

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029			or particulars (use Form 2000))						
	Company Number Company Name in full		1781	933					
			Pearson Pension Property Fund Limited						
	,								
		,	Day	Mor	nth	Year			
Date of	of termination	of appointment	3 0	0 0	3 2	0 0 6			
		as director	√]	а	s secretary		rk the appropriate box. If terminating nt as a director and secretary mark i.	
	NAME	*Style / Title	·				*Honours etc		
Please insert details as previously	s Forename(s) ly			ael Hav	viland	Adlington			
notified to				KE					
Companies H	ouse.	Į.	Day	Moi	nth	Year			
		†Data of Dieth	<u> </u>		2 4	0 3 6			

luntary dataile	Signed

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.



26/04/2006

A serving director, secretary etc must sign the form below.

Annotes	Scott	Date	

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

24/4/06

or LP - 4 Edinburgh

Donna Clark								
Pearson plc, 80 Stra	and, London, England, WC2R 0RL							
	Tel							
DX number	DX exchange							

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form May 2004

[†] Directors only.

^{**} Delete as appropriate