

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))				
С	ompany Number	02853229				
Company Name in full		PEARSON PUBLISHING LTD				
		Day Month Year				
Changes of particulars	Complete in all cases	Date of change of particulars	1110142101014			
form Na	me *Style / Title	MISS	*Honours etc			
	Forename(s)	DONNA CLAIRE CHANTEL				
	Surname	BONES				
		Day Month Year				
	† Date of Birth	13081971				
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address †† (enter new address)		7A THRIPTS WALK, CHESTERTON				
†† Tick this box if the	Post town	CAMBRIDGE				
address shown is a service address for the beneficiary of a	County / Region	CAMBS		Postcode	CB4	INR
Confidentiality Order granted under the provisions of section	Country	UK				
723B of the Companies Act 1985	Other change (please specify)					
		A serving director, secretary	etc mu	st sign the ⁻¬		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	D. 300	<u></u>	Date	3/8/	04
You do not have to give any contact		(** director / secretary / administrator / add	iministrative	receiver/ recei	ver manage r/	_recoiver)
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						
					<u> </u>	
		Tel				
visible to searchers of	in the public record	DX number DX exchange				
A17 COMPANIES HOL	0121 USE 05/08/04	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

Form April 2002