Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
---------	--------

3062375

Actuarial Education Company Limited

Company Name in full

|--|--|--|--|--|

F 2 8 8 B C 4 0 *

Resig	ın	ati	or
form			

Date of resignation

Day Month Year 09 05 2000

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as

Forename(s)

Graham Nicholas

previously

Hazel1

notified to

Surname

Companies House.

†Date of Birth

Day Month Year 22 1961 11

If cessation is other than

resignation, please state reason

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

Signed

* Voluntary details. † Directors only.

Lynn Chandler / BPP Holdings plc

BPP House, Aldine Place, 142-144 Uxbridge Road

Date | 09/05/2000

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANIES HOUSE



11/05/00

London W12 8AA Tel 0181 740 2202 Ref:Professional Education DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh