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	natior	1
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

Mr

*Honours etc

Please insert details as

Forename(s)

David Hugh

previously notified to

Surname

Carr

Companies House.

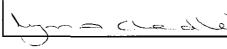
Month Year Day

†Date of Birth

If cessation is other than resignation, please state reason 11 10 1960

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

Signed



Date

09/05/2000

* Voluntary details. † Directors only.

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



Lynn Chandler / BPP Holdings plc

BPP House, Aldine Place, 142-144 Uxbridge Road

London W12 8AA

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:

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

DX 33050 Cardiff