

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Company Number

03099304

Company Name in full

PEARSON HEINEMANN MMITTED

| | | | Day Month | n Year | | |
|---|------|----------------|----------------|--------------|--------------|---|
| Date of termination of appointment | | | 9107 | 2,008 | | |
| | | as director | | as secretary | | k the appropriate box If terminating It as a director and secretary mark |
| ı | NAME | *Style / Title | MR. | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | ANDREW CHARLES | | | |
| | | Surname | PACE | | - | |
| | | | Day Month | n Year | | · • |
| | | †Date of Birth | 2908 | 1962 | | |

A serving director, secretary etc must sign the form below

| *Voluntary details † Directors only | White Date 1.7.08 | | | | |
|--|---|--|--|--|--|
| ** Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | |
| You do not have to give any contact | t | | | | |
| 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 | | | | | |
| | TEL | | | | |
| | DX number DX exchange | | | | |
| > 1 SOOMEN SOUR RUNA DUNA DUNA DA DIRAKA DA SA | When you have completed and signed the form please send it to the | | | | |

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11/07/2008

COMPANIES HOUSE

Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff or

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

DX 235 Edinburgh or LP - 4 Edinburgh

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