

Please complete in typescript, or  
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))**

**Appointment  
form**

Company Number

06502089

Company Name in full

A &amp; A Pearson Limited

Date of  
appointment

Day Month Year

1 2 0 2 2 0 0 8

# Date of  
Birth

Day Month Year

1 5 1 2 1 9 6 1

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxesNotes on completion  
appear on reverse

NAME \* Style / Title

\* Honours etc

Forename(s)

Anthony David

Surname

Pearson

Previous  
Forename(s)Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

50 Park Avenue, Gosforth

Post town

Newcastle upon Tyne

Postcode

NE3 2LE

County / Region

Tyne &amp; Wear

Country

# Nationality

British

# Business occupation

Manager

# Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director / ~~secretary~~ of the above named company**Consent signature**

Date

12/02/2008

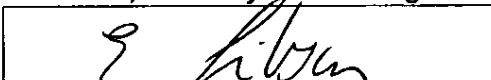
\* Voluntary details

# Directors only

\*\* Delete as appropriate

**Signed**

A director, secretary etc must sign the form below.



Date

12/2/08

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Incorporation Services Limited

1 Saville Chambers, North Street, Newcastle upon Tyne

NE1 8DF

Tel 0191 261 5545

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY  
10

A24

21/02/2008

200

COMPANIES HOUSE

**Company Number**

06502089

# Directors only

# Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company