

02538908

13 - 09 - 00



Companies House

for the record

Please complete in typewritten or in bold black capitals.

288a

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

Company Number 2538908

Company Name in full THE PRESS COMPLAINTS COMMISSION LIMITED.



* F 288 A 01 B *

Date of appointment 05 09 2000 Date of Birth

Appointment form Appointment as director [checked] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse. Forename(s) NEIL JOHN Surname WALLIS

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country UK

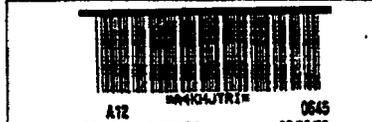
Nationality BRITISH Business occupation JOURNALIST

Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature Neil J. Wallis Date 7/9/00

Signed [Signature] Date 7/9/00

** Please delete as appropriate 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. GUY BLACK ESQ 1 SALISBURY SQUARE EC4Y 8JB Tel 020 7353 1248 DX number DX exchange



ATZ COMPANIES HOUSE Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 DX 235 Edinburgh

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Company Number

† 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.