

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2538908 H

Company name

THE PRESS COMPLAINTS COMMISSION LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year DA 01 07 93 X

Appointment of director

CD

Appointment of secretary

CS

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

Name *Style/title

Ms.

Forenames

Brenda

Surname

Dean

*Honours etc

Hon MA

Previous forenames

/

Previous surname

/

Usual residential address

AD [Redacted]

Post town

County/region

Postcode

Country UK

Date of birth†

DO [Redacted] Nationality† NA British

Business occupation†

JC Chairman Self Regulatory Body

Other directorships†

ABSA Consultants
ICSTIS Ltd.

I consent to act as director/secretary of the above named company

Consent signature

Signed B Dean Date 21st June 1993

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

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

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

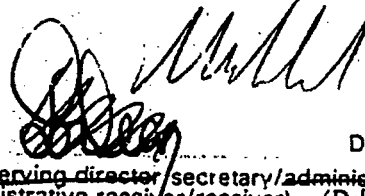
DO

NN

AD

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

Signature

Signed  Date 24/6/93
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return this form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mark Bolland Esq, Director

Press: Complaints Commission

1 Salisbury Sq Tel: 071-353-1248
EC4V 8AE