



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number
Company name

CN 2538908 **HA**
 THE PRESS COMPLAINTS
 COMMISSION LIMITED

Appointment

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

Date of appointment
Appointment of director
Appointment of secretary

Day Month Year
DA | | | | | | | |
CD } Please mark the appropriate box.
CS } If appointment is as a director and secretary mark both boxes.

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 address line.
 Give previous forenames or surname except:
 - for a married woman the name 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.

Name *Style/title
Forenames
Surname
*Honours etc

Previous forenames
Previous surname

Usual residential address

AD _____

Post town
County/region
Postcode

 _____ Country _____

Date of birth†

DO | | | | | | | | Nationality† **MA**

Business occupation†

OC _____

Other directorships†

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.

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

Consent signature

Signed _____ Date _____

*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 300693

XD

XS

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

~~Chipp~~ David Allan

Chipp

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 Mark Bolland Date 4/8/93
(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the 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, Director, Press Complaint Commission, 1 Salisbury Sq. London EC4A 3DF
Tel: 071-353-1248