



**288**

**Change of director or secretary or change of particulars.**

This form should be completed in black.

Company number

CN 02538908  H

Company name

PRESS COMPLAINTS COMMISSION LIMITED

**Appointment**

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

Date of appointment

Day Month Year  
DA 01 07 93

Appointment of director

CD  CS

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

Appointment of secretary

Name \*Style/title

BARONESS

Forenames

Surname

DEAN OF THORNTON-LE-FYLDE

\*Honours etc

Hon. MA.

Previous forenames

Brenda

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

NI 11R Country UK

Date of birth†

DO

ationality†  NA British

Business occupation†

OC

Chairman Self Regulatory Body

Other directorships†

ABSA Consultants

TCSTIS Ltd

Invesh Pte; Chamberlain & Phipps Ltd

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

Consent signature

Signed

*[Handwritten Signature]*

Date

**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.

On 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 16 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.

**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 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)

DN

XD

XS

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

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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)

DC

ZD

ZS

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

Change of name (enter new name)

Forenames

Surname

NN

Change of usual residential address (enter new address)

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

**Signature**

Signed  Date 28/6/94

(by a serving director/secretary/administrator/administrative receiver/liquidator) (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?

SHERIDANS

14 RED LION SQUARE

LONDON WC1R 4QL

Tel: 071 404 0444

REF: T