	0	ADD •APXHN39C• S08) COMPANIES HOUSE 26/07/34
COMPAN	IIES HOUSE	288
This form should be comp	eted in black,	Change of director or secretar or change of particulars.
	Company number	CM 02538908
	Company name	PRESS COMPLAINTS COMMISSION LIMITED
Appointment		Day Month Year
for resignation and change of particulars).	Date of appointment Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary Name *Style/title	If appointment is as a director and secretary mark both boxes.
HOTES Them the full forenames, NOT INITIALS the director or secretary in a orparation or Scotisch firm, show to nome on surneam kine and	Forenames	
rgistored or principal office on the tust residential address line. the previous forenames or surname scapt:	Surname *Honours etc	
for a married women the name before marriege need not be given. for namen not used since the ege of 18 or for ot lesst 20 years. pear or indensitual tenous by a tale ay state the tale included of or in	Previous forenames Previous surname	
Strian to the licenames and surname.	Usual residential address	AD
	Post town	
	County/region Postcode	Country
ther directorships.	Date of birth [†]	DO Nationality [†] NA
orporated in Great Relation of hish the person concerned is a ector or has been a disector at any re in the past 5 years. Exclude a manny which either in, or at all not during the past 5 years when	Other directorships [†]	
p person was a director, was firment parent company which wholly ward the company making the stars		
whith owned substiling of the Brigany making the return notion whath owned substiliny I the same perent company,		I obnsent to act as director/secretary of the above named company
Voluntary details [†] Dire	Consent signature	Signed Date

	The second of th	in the parties of the control of the parties of the parties of the company of the parties of the
Resignation	Date of resignation atc	DR 3,0 0,6 9,2
(This includes any	,	
form of ceasing to hold office e.g. death or removal	Resignation atc, as director Resignation atc, as secretary	XD X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
from office).		
	Foranames	MAX_MCDONALD
•	Surname	HASTINGS
	Date of birth (directors only)	DO
if cassation is other	than resignation, please state reason	
Change of part	(eg death) Culture (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
in all cases where particulars of a	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
serving director/ < secretary, have	Forenames (name previously	
changed and then the appropriate section	> notified to	
below.	Surname Companies House)	
, ··	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	MN
	Surname	
Change of usual	esidential 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.
		111
	Signature	Signed / Date 28/6/94
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
	or .	companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	ompanies House direct any a information on this form?	SHERIDANS REF: T
		14 RED LION SQUARE
		TAMPAN (IGID LA)
		LONDON WCIR 4QL Tel071 404 0444

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		Change of director or secretary
This form should be comp	Acted in black.	or change of particulars.
	Company number	
		in .
	Company name	PRESS COMPLAINTS COMMISSION LIMITED
Appointment		
(Turn over page	Date of appointment	Day Month Ygar
for resignation and change of		
particulars).	Appointment of director	Please mark the appropriate box If appointment is as a director and secretary
**************************************	Appointment of secretary	mark both boxes.
NOTES	Name *Style/title	
NOTES Short the full forenesses, NOT HETLALS If the director or secretary is a	Forenames	
Corporation or Scottish Errn, show the name on surname line and	Surname	
registered or principal office on the Lauff residential address line,		
Give provious forenames or surname except: - fore morried women the name before	*Honours etc	
Marriage need not be givenfornames not used cince the age of 18 or for at least 20 years.	Previous forenames	
or for as soon 29 years. A poor or individual known by a sale may state the sale increas of or in addition to the forenees and aumama.	Previous surname	/ .
addition to the toronomes and vormanies	Usual residential address	AD
•		
	Post town	
	County/region	//
	Postcode	Country
Other directorships.		
Give the name of every company incorporated in Grant Breain of which the person concerned is a		90
director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all	Other directorships 1	
lime during the part 5 years when :: the person was a director, was		· · · · · · · · · · · · · · · · · · ·
or a pount company which wholly the company making the		
owners making the return	文章等 自治的 17	consent to act as director/secretary of the above named company
enother wholly owned subsidiery of the same parent company.		, , , , , , , , , , , , , , , , , , , ,
	Consent signature	Signed Date
	-	Date Date

Resignation		[-17 NA / 1/17]
(This includes any	Date of resignation	etc 00692
orm of ceasing to		tor XD X Please mark the appropriate box.
old office e.g.		If resignation etc is as a director and secretary
death or removal- from office).	Resignation etc, as secret	ary XS mark both boxes.
twitt Office).	Forenan	nes SIR RICHARD (TREVOR LANGFORD)
	Surna	me FRANCIS
	Date of birth (directors or	ely) DO
i cassation is other	than resignation, please state reas	ION DEATH
	(eg death)	
	Culars (this section is not for appointm	ents
r resignations).	Date of change of particul	ars DC
Complete this section		
n all cases where	Change of particulars, as direc	
articulars of a	Change of particulars, as secret	If change of particulars is as a director and secretary mark both boxes.
erving director/ <	_	
hanged and then the	Forenames (name previous > notified to	y
ppropriate section elow	Surname Companies Hos	use)
	Date of birth (directors or	niy) DO
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hange of name (enter new name) Forenan	nes NN
	Surna	me /
change of usual re	rsidential address (enter new addre	ess) AD
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After signing pleas	County/reging Postco (please special signature) a return the form	Country A serving director, secretary etc must sign the form below. Signed Date 28/6/44 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
After signing pleas	County/reging Postco (please special signature) a return the form	Country A serving director, secretary etc must sign the form below. Signed
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