

02538908

01 - 03 - 95

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CM 2538908

Company name

THE PRESS COMPLAINTS
COMMISSION LIMITED

Appointment

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

Date of appointment

DA 10/02/95

Appointment of director

CD

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

Appointment of secretary

CS

Name *Style/title

MR

Forenames

DEREK

Surname

TUCKER

*Honours etc

NONE

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD W

Post town

County/region

Postcode

Country SCOTLAND

Date of birth†

DD

Nationality† NA BRITISH

Business occupation†

OC NEWSPAPER EDITOR

Other directorships†

NONE

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

Consent signature

Signed

Date 15/2/95

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.

(Use previous forenames or surname except:

- for a married woman the name before marriage need not be given.

- for names not used during the appointment or for at least 20 years.

A past or individual known by a title may state the title instead of or in addition to the forenames and surname.



Other directorships.

Show 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.

For information details

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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)

DR	} Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
XD	
XS	
DO	

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

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)

DC	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD	
ZS	
DO	
NN	
AD	
	Country

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)

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

Signature

Signed  Date 23/2/95
(by a serving director, secretary or administrative 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?

TO Mavis Bokald, Director, Press
Complaints Commission, 1 Salisbury
Sq. London EC4 GAE 071-353-1248
 Tel: GREEN WHEEL