

02538908

03 - 05 - 95



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2538908

Company name

The Press Complaints Commission Limited

Appointment

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

Date of appointment

Day Month Year
DA 20 04 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

X LADY

Forenames

X HILARY ISABEL JANE

Surname

X BROWNE-WILKINSON

*Honours etc

Y

Previous forenames

Y

Previous surname

X TUCKWELL

Usual residential address

AD

Post town

County/region

Postcode

Country X ENGLAND

Date of birth †

DO

Nationality † NA X BRITISH

Business occupation †

SO SOLICITOR

Other directorships †

X CHARGES 502 LTD

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

Consent signature

signed Hilary Browne-Wilkinson Date X 25.4.95

NOTES

Show the full forenames, NOT INITIALS of the director or secretary in a Corporation or Scottish firm, show the name on previous form and registered or principal office on the usual residential address line

On previous forenames or surname change:

- No married woman's name before marriage need not be given
- For names not used since the age of 16 or for at least 20 years

A year 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 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.

02538908

03 - 05 - 95

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

DO

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

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

Surname

(name previously notified to Companies House)

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

DO

NN

AD

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

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

Signature

Signed



Date 25/4/95

(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?

M Bolland, Secretary, PCC,
1 Salisbury Square London
EC4A 3DF Tel: 0171-353-1248