

02538908

06-08-98



Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2538908

Company Name in full THE PRESS COMPLAINTS COMMISSION LIMITED



F288B019

Resignation form

Date of resignation 31 07 98

Resignation as director [checked] as secretary [] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) TOM

Surname CLARKE

Date of Birth

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 31.7.98

* Voluntary details. † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GUY BLACK ESQ 1 SALISBURY SQUARE LONDON EC4M 8AE Tel 0171 353 1248 DX number DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh