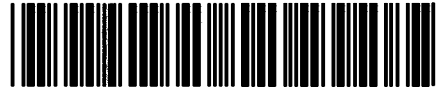




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XNM34U8F

Company Name: THE PRESS COMPLAINTS COMMISSION LIMITED

Company Number: 02538908

Received for filing in Electronic Format on the: 18/05/2011

New Appointment Details

Date of Appointment: 01/05/2011

Name: MR MICHAEL THOMAS SMYTH CBE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

Nationality: BRITISH

Occupation: LAWYER

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.