



COMPANIES HOUSE
- 6 FEB 1991
M 78

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 238908

Company name

THE PRESS COMPLAINTS COMMISSION

Appointment

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

Date of appointment

Day Month Year
DA 0 1 0 1 9 1

Appointment of director

XXXXXXXX

Appointment of secretary

XXXXXXXX

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

MEMBER (NOT DIRECTOR OR SECRETARY)

Name *Style/title

SIR

Forenames

EDWARD DAVIES

Surname

PICKERING

*Honours etc

Kt

Previous forenames

-

Previous surname

-

Usual residential address

AD [Redacted]

Post town

County/region

Postcode

Country ENGLAND

Date of birth[†]

DO [Redacted] Nationality[†] **NA** BRITISH

Business occupation[†]

OC EXECUTIVE VICE-CHAIRMAN, TIMES NEWSPAPERS LTD

Other directorships[†]

(SEE ATTACHED LIST)

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

Consent signature

Signed *[Signature]* Date 4.2.91

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.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forename 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.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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)

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)

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)

DR

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

DO

DC

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

DO

NN

AD

Country _____

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

Signature

Signed Edward Pickering Date 4.2.91
(by a serving director / ~~secretary~~ / ~~administrator~~ / ~~receiver~~) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
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?

SIR EDWARD PICKERING
EXECUTIVE VICE-CHAIRMAN, TIMES NEWSPAPERS LTD
P O BOX 495, VIRGINIA STREET, LONDON, E1 9XY
Tel: 071 782 6050

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Newscorp Investments Limited</u>			
1437199	Newscorp Investments Limited	04/08/87	Director
<u>Current Appointments in Companies Wholly-owned (100%) by Niplc</u>			
1838520	The Times Network Systems Limited	07/06/90	Chair
2017289	The Times Supplements Limited	19/06/89	Chair
206377	Times Newspapers Holdings Limited	17/02/81	Director
894646	Times Newspapers Limited	17/03/82	Director
<u>Other Current Statutory Appointments</u>			
	Garrod Pitkin (1986) Limited	03/07/86	
	Harper Collins Publishers Limited		