



**288**

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

This form should be completed in black.

Company number  
Company name

**CN** 2538908 **HA**  
 THE PRESS COMPLAINTS  
 COMMISSION LIMITED

**Appointment**

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

Date of appointment  
Appointment of director  
Appointment of secretary

Day Month Year  
**DA** [ ][ ][ ][ ][ ][ ]  
**CD** [ ] } Please mark the appropriate box.  
**CS** [ ] } If appointment is as a director and secretary mark both boxes.

**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 forenames and surname.

Name \*Style/title  
Forenames  
Surname  
\*Honours etc

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Previous forenames  
Previous surname

\_\_\_\_\_  
 \_\_\_\_\_

Usual residential address

**AD** \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Post town  
County/region  
Postcode

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Country \_\_\_\_\_

Date of birth†

**DO** [ ][ ][ ][ ][ ][ ] Nationality† **MA**

Business occupation†

**OC** \_\_\_\_\_  
 \_\_\_\_\_

Other directorships†

\_\_\_\_\_  
 \_\_\_\_\_

**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.

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*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)

DR 300693

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

~~Chipp~~ David Allan  
 Chipp  
 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)

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

~~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

Other change (please specify)

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

**Signature**

Signed Mark Bolland Date 4/8/93  
 (by a serving director/secretary/administrator/administrative receiver/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?

Mark Bolland, Director, Press  
 Complaint Commission, 1 Salisbury  
 Sq. London EC4A 3DF Tel: 071-353-1248