



COMPANIES HOUSE

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 Ltd

Appointment

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

Date of appointment

Day Month Year
DA 0 0 19 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name *Style/title

The Rt Hon Lord

Forenames

-

Surname

Wakeham

*Honours etc

PC FCA JP

Previous forenames

John

Previous surname

-

Usual residential address

AD

Post town

County/region

Postcode

Country UK

Date of birth[†]

DO

Nationality[†] NA British

Business occupation[†]

OC

Chartered Accountant

Other directorships[†]

Bristol and West Building Society

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

Consent signature

Signed

Wakeham

Date 21.12.94

A serving director etc must also sign the form overleaf.

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 omit the title instead of or in addition to the forenames and surname.



COMPANIES HOUSE 24/12/94

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

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 3 1 1 2 9 4

XD X

XS

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

Lord (Oliver Ross)

McGregor of Durris

DO

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

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
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

Date 22.12.94

(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, Press Complaints

Commission, 1 Salisbury Square, London.

EC4Y 8AE

Tel: 071-353-1248