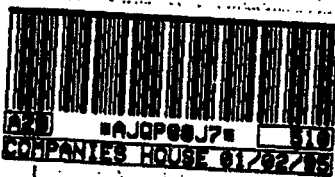




COMPANIES HOUSE



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2538908

Company name

PRESS COMPLAINTS COMMISSION LIMITED

Appointment

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

Date of appointment

Day Month Year DA

Appointment of director

CD

Appointment of secretary

CS

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

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† NA

Business occupation†

OC

Other directorships†

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

Consent signature

Signed

Date

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 16 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.

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)

DR 1.2.95

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

KEITH JOHN
 PARKER

DC

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
 (please specify)

Other change

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 31/1/95
 (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 BELLAND PRESS COMPLAINTS COMMISSION
 1 SALSBURY SQUARE LONDON
 EC4Y 8AE Tel: 0171 353 1245