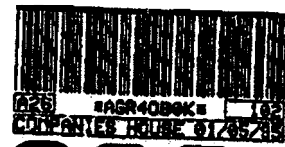


02538908

03 - 05 - 95



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 Limited

Appointment

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

Date of appointment DA 20.4.95

Appointment of director CD CS } Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name *Style/title X LORD

Forenames Y (Geoffrey Johnson)

Surname X TORDOFF

*Honours etc X _____

Previous forenames X _____

Previous surname X _____

NOTES

Show the full forenames. **DO NOT INITIALS** if the director or secretary is a Corporation or Scottish firm, show the name on surname line and representative principal officer 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.

Usual residential address AD _____

Post town _____

County/region _____

Postcode _____ Country ENGLAND

Date of birth DO _____ Nationality NA BRIT. CIT

Business occupation OC Principal deputy Chairman of Committee for & Lord

Other directorships Y N/A

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 N/A Date 24.4.95

*Voluntary details †Directors only

A certain amount of time must also claim the form enclosed

02538908

03 - 05 - 95

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

XD

XS

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

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

Country

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

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

Signature

Signed

M Bolland

Date 28/1/95

(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?

M Bolland, ACC, 15 Salisbury Square, London EC4Y 8AE
Tel: 0201-353-1278

