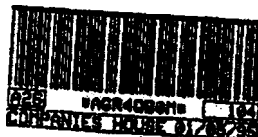


02538908

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

Day Month Year
DA 20 04 95

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

X BARONESS

Forenames

X ELIZABETH MARJARET

Surname

X SMITH of GILMORE HILL

*Honours etc

X

Previous forenames

X

Previous surname

X BENNETT

Usual residential address

AD

X

Post town

X

County/region

X

Postcode

X

Country X SCOTLAND

Date of birth†

X DO

Nationality† NA X BRITISH

Business occupation†

OCX PRESS

Other directorships†

X SCOTTISH TELEVISION

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on company file and 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:

- a 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.

Consent signature

Signed

Elizabeth Gilmore Hill

Date

24/04/95

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

*Voluntary details

†Directors only

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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

DO

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

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

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC

ZD

ZS

DO

NN

AD

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

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed



Date 28/4/95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DU for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

M Bolland, Secretary, PCC,
1 Salisbury Square London
EC4Y 8AE Tel: 0171-353-1248