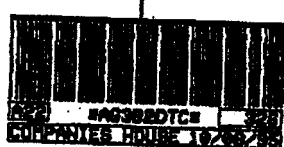


02538908

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288

A

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number 2538908

Company name THE PRESS COMPLAINTS COMMISSION LIMITED

Appointment

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

Date of appointment DA 27 07 95

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

Appointment of secretary }

Name *Style/title MR

Forenames TOM (Thomas Sydney)

Surname CLARKE

*Honours etc X

Previous forenames X

Previous surname X

Usual residential address

Post town X

County/region X

Postcode Country

Date of birth Nationality MA British

Business occupation Editor, The Sporting Life

Other directorships Hardelet Holidays Ltd
Thorndon Hall Management Co Ltd

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

Consent signature Tom Clarke Date July 27 1995

NOTES

Show the full forenames. **NOT INITIALS** if the director or secretary is a **Widow** or **Spinster** or **Scottish** firm, show the name on surname line and registered or principal office on the usual residential address line.

On previous forenames or surname change:

- for a married woman the name before marriage need not be given.
- for a woman not over the age of 16 or for a man at least 20 years.

A year or individual known by a title may state the title followed by or in addition to the forenames and surname.

Other directorships.

Show 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
- a partner wholly or partly subsidiary of the above parent company.

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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

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

DO	_____
NN	_____

AD	_____

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

Signature

Signed  Date 8/8

(by a serving director/secretary/administrator/administrative receiver/liquidator. (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
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 Solland, Director, PPH
Complaints Commission / Saliban
Square, London EC4Y 8AE
Tel: 0171 353 1248