

02538908

07 - 12 - 99



Companies House
for the record
Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 2538908

Company Name in full THE PRESS COMPLAINTS
COMMISSION LIMITED.



F288A018

Date of appointment Day Month Year 01 12 99 Date of Birth

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

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) JOHN CALLENDER

Surname MCGURK.

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

Nationality BRITISH Business occupation Journalist

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 1/12/99

* Voluntary details.
† Directors only.

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

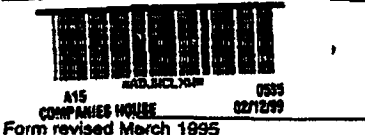
Signed [Signature] Date 1.12.99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(*direct: / secretary / administrator / administrative receiver / receiver manager / liquidator)

1 SALISBURY SQUARE
LONDON
EC4A 8UB Tel 020 7353 1248
DX number DX exchange



A15
COMPANIES HOUSE 02/12/99
Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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Company Number

† Directors only.

† Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.