

02538908

18-10-01



Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

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.

Date of appointment 01/10/2001 [†]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 MRS. *Honours etc

Notes on completion appear on reverse. Forename(s) MARLY ELIZABETH.

Surname FRANCIS

Previous Forename(s) Previous Surname(s) BROWN, GEORGE

Usual residential address

Post town Postcode

County / Region £ Country

†Nationality BRITISH. †Business occupation DIRECTOR GENERAL.

†Other directorships (additional space overleaf) NON-EXECUTIVE DIRECTOR OF THE BANK OF ENGLAND. (UK)

Consent signature I consent to act as ** director / secretary of the above named company M E Francis Date 8/10/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date 10.10.01

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

904 BRACK Rd
1 JALIS Bury SQUARE
LONDON EC4A 3TB Tel 020 7353 1248
DX number N/A DX exchange N/A



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

02538908

18 - 10 - 01

Company Number

1 Directors only.

2 Other directorships

DIRECTOR OF INTERNATIONAL FINANCIAL SERVICES LONDON.

MEMBER OF CBI COUNCIL,

MEMBER OF ADVISORY BOARD OF THE SMART COMPANY.

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.

