	0	ADD •APXHN39C• S08) COMPANIES HOUSE 26/07/34
COMPAN	IIES HOUSE	288
This form should be comp	eted in black,	Change of director or secretar or change of particulars.
	Company number	CM 02538908
	Company name	PRESS COMPLAINTS COMMISSION LIMITED
Appointment (Turn over page		Day Month Year
for resignation and change of particulars).	Date of appointment Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary  Name *Style/title	If appointment is as a director and secretary mark both boxes.
HOTES  Them the full forenames, NOT INITIALS  the director or secretary in a orparation or Scotisch firm, show to nome on surneam kine and	Forenames	
rgistored or principal office on the tust residential address line. the previous forenames or surname scapt:	Surname *Honours etc	
for a married women the name before marriege need not be given. for namen not used since the ege of 18 or for ot lesst 20 years. pear or indensitual tenous by a tale ay state the tale included of or in	Previous forenames  Previous surname	
Strian to the licenames and surname.	Usual residential address	AD
	Post town	
	County/region Postcode	Country
ther directorships.	Date of birth <sup>†</sup>	DO       Nationality <sup>†</sup> NA
orporated in Great Relation of hish the person concerned is a ector or has been a disector at any re in the past 5 years. Exclude a manny which either in, or at all not during the past 5 years when	Other directorships <sup>†</sup>	
p person was a director, was firment parent company which wholly ward the company making the stars		
whith owned substiling of the Bingany making the return notion whath owned substiliny I the same perent company,		I obnsent to act as director/secretary of the above named company
Voluntary details <sup>†</sup> Dire	Consent signature	Signed Date

		e la companya de la c	in Supplied to anywhere process of the Agents and a second section of the control of the second of the control of the second of
R	esignation		
: ::	his includes any	Date of resignation atc	DR 3,0 0,6 9,2
fo	rm of ceasing to	Resignation atc, as director	XD X Please mark the appropriate box.
de	old office e.g. path or removal	Resignation atc, as secretary	If resignation etc is as a director and secretary mark both boxes.
fr	om office).	Foranames	MAX_MCDONALD
		Surname	HASTINGS
•			
		Date of birth (directors only)	DO
. If	cassation is other t	han resignation, please state reason (eg death)	
		Culars (this section is not for appointments	
OF	resignations).	Date of change of particulars	DC
	omplete this section	Change of particulars, as director	Please mark the appropriate box.
M	oll cases where articulars of a	Change of particulars, as secretary	If change of particulars is as a director and secretary  mark both boxes.
	wing anecion <	<u>_</u>	mara ovin ovacs.
dı	anged and then the	Forenames (name previously notified to	
	low.	Surname   Companies House)	
. :		Date of birth (directors only)	<b>BO</b>
CI	hange of name (c	nter new name) Forenames	MN
٠. :		Surname	
C	hange of usual re	sidential address (enter new address)	AD
		Post town	
		County/region	
		Postcode	Country
0	ther change	(please specify)	/
•			A serving director, secretary etc must sign the form below.
	•		
; :.	• •		Signed AM Date 28/6/44
		Signature	(by a serving director/secretary/administrator/
			administrative receiver/receiver). (Delete as appropriate)
	iter signing please the Registrar of C		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
		or	Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
		ompanies House direct any information on this form?	SHERIDANS REF: T
			14 RED LION SQUARE
	• .		
			LONDON WC1R 4QL Tel 071 404 0444

The second secon	and Canada Color Many and the contract of the same	And the transfer of the second se
• .		TO A 10 A D A LOS HEATTERN A TOTAL AND REPORT OF THE AREA TO THE A
<u></u>		
		ACO SAPYLIZADA
		COPPANIES HOUSE 26/07/94
COMPAN	NIES HOUSE	
<u> </u>		<b>288</b>
		Change of director or secretary
This form should be comp	Acted in black.	or change of particulars.
	Company number	
		in .
	Company name	PRESS COMPLAINTS COMMISSION LIMITED
Appointment		
(Turn over page	Date of appointment	Day Month Ygar
for resignation and change of		
particulars).	Appointment of director	Please mark the appropriate box  If appointment is as a director and secretary
**************************************	Appointment of secretary	mark both boxes.
NOTES	Name *Style/title	
NOTES  Short the full forenesses, NOT HETLALS If the director or secretary is a	Forenames	
Corporation or Scottish Errn, show  the name on surname line and	Surname	
registered or principal office on the Lauff residential address line,		
Give provious forenames or surname except: - fore morried women the name before	*Honours etc	
Marriage need not be givenfornames not used cince the age of 18 or for at least 20 years.	Previous forenames	
or for as soon 29 years.  A poor or individual known by a sale may state the tale inercal of or in addition to the forenees and aumama.	Previous surname	/ .
addition to the toronomes and vormanies	Usual residential address	AD
•		
	Post town	
	County/region	//
	Postcode	Country
Other directorships.		
Give the name of every company incorporated in Great Breain of which the person concerned is a		90
director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all	Other directorships 1	
lime during the part 5 years when :: the person was a director, was		· · · · · · · · · · · · · · · · · · ·
or a pount company which wholly the company making the		
owners making the return	文章等 自治的 17	consent to act as director/secretary of the above named company
enother wholly owned subsidiery of the same parent company.		
	Consent signature	Signed Date
	-	Date Date

Resignation		[-17 NA / 1/17]
(This includes any	Date of resignation	etc 00692
orm of ceasing to		tor XD X Please mark the appropriate box.
old office e.g.		If resignation etc is as a director and secretary
death or removal- from office).	Resignation etc, as secret	ary XS mark both boxes.
twitt Office).	Forenan	nes SIR RICHARD (TREVOR LANGFORD)
	Surna	me FRANCIS
	Date of birth (directors or	ely) DO
i cassation is other	than resignation, please state reas	ION DEATH
	(eg death)	
	Culars (this section is not for appointm	ents
r resignations).	Date of change of particul	ars DC
Complete this section		
n all cases where	Change of particulars, as direc	
articulars of a	Change of particulars, as secret	If change of particulars is as a director and secretary mark both boxes.
erving director/ <	_	
hanged and then the	Forenames (name previous > notified to	y
ppropriate section elow	Surname Companies Hos	use)
	Date of birth (directors or	niy) DO
	Cara oi pirm (ansciors or	
hange of name (	enter new name) Forenan	nes NN
	Surna	me /
change of usual re	rsidential address (enter new addre	ess) AD
•		
	•	
	Baskas	
	Post to	wn
	Post to County/regi	
	County/regi	ion
•		ion
Other change	County/regi	ion Country
ither change	County/regi	ion Country
ther change	County/regi	ion Country
ther change	County/regi	ion Country
ither change	County/regi	Country  A serving director, secretary etc must sign the form below.
ither change	County/regi Postco (please spec	A serving director, secretary etc must sign the form below.
ither change	County/regi	Country  A serving director, secretary etc must sign the form below.  Signed
)ther change	County/regi Postco (please spec	Country  A serving director, secretary etc must sign the form below.  Signed Date 28/6/44  (by a serving Strator/secretary/administrator)
lfter signing pleas	County/reging Postco (please special signature)  a return the form	Country  A serving director, secretary etc must sign the form below.  Signed
After signing pleas	County/reging Postco (please special signature)  a return the form	Country  A serving director, secretary etc must sign the form below.  Signed Date 28/6/44  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
After signing pleas	County/reging Postco (please special signature)  a return the form	Country  A serving director, secretary etc must sign the form below.  Signed
After signing pleas o the Registrar of (	County/reging Postco (please special s	Country  A serving director, secretary etc must sign the form below.  Signed Date 28/6/44  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)  Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
After signing pleas o the Registrar of ( To whom should C	County/reging Postco (please special signature)  a return the form	Country  A serving director, secretary etc must sign the form below.  Signed
After signing pleas o the Registrar of ( To whom should C	County/reging Postco (please special s	Country  A serving director, secretary etc must sign the form below.  Signed Date  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)  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.  SHERIDANS
	County/reging Postco (please special s	Country  A serving director, secretary etc must sign the form below.  Signed
lifter signing pleas o the Registrar of ( o whom should C	County/reging Postco (please special s	Country  A serving director, secretary etc must sign the form below.  Signed Date  (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)  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.  SHERIDANS