

02538908

# 14 - 08 - 95



# 288

A

This form should be completed in black.

### Change of director or secretary or change of particulars.

Company number **CN 2538908**

Company name **THE PRESS COMPLAINTS COMMISSION LIMITED**

#### Appointment

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

Date of appointment **DA 26 07 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 **MR**

Forenames **JOHN**

Surname **WITHERON**

\*Honours etc  **X**

Previous forenames **-**

Previous surname **-**

#### NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Section 876, show the name on the name line and registered or principal office on 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 retained 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.

Usual residential address **AD**

Post town **X**

County/region **X**

Postcode **-**

Country **UK**

Date of birth **DO**

Business occupation **OC**

Other directorships **-**

Nationality **NA BRITISH**

#### 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
- another wholly owned subsidiary of the same parent company.

Consent signature **Signed** *[Signature]* **Date** **2/8/95**

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

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

If cessation is other than resignation, please state reason (eg death)

### 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)

DC	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD	
ZS	
DO	
NN	
AD	
Country	


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)

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

Signature

Signed  Date 27/9/95  
~~by a serving director/secretary/administrator/administrative receiver/receiver~~ (Delete as appropriate)

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

or

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 Boland Director, Press  
Complaints Commission Ltd, 1  
Salisbury Sq, London EC4V 8AE  
Tel: 0171-353-124