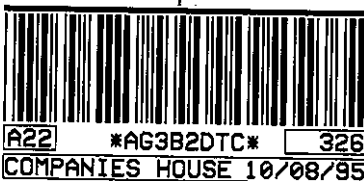




COMPANIES I



288

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

This form should be completed in black.

Company number

CN 2538908

Company name

THE PRESS COMPLAINTS
COMMISSION LIMITED**Appointment**(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 27 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

TOM (Thomas Sydney)

Surname

CLARKE

*Honours etc

☒

Previous forenames

☒

Previous surname

☒

Usual residential address

AD The Coach House,

X Horseman Side, Navestock Side,

X Brentwood,

X Essex

Post town

County/region

Postcode

X CM14 5ST Country

Date of birth[†]

DO 29 04 39

Nationality[†] NA BritishBusiness occupation[†]

OC Editor, The Sporting Life

Other directorships[†]

X Hardselot Holidays Ltd

X Thorndon Hall Management Co Ltd

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

Consent signature

Signed

Tom Clarke

Date

July 27 1995

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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 address line.Give previous forenames or surname
except:- for a married woman the name 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.

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)

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

Other change (please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

Country

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

Signature

Signed

Date

8/8

(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 Solland, Director, Press
Complaints Commission, Salisbury
Square, London EC4Y 8AE
Tel: 0171-353-1248