

COMPANIES



This form should be completed in black.

Change of director or secretary or change of particulars.

Company number Company name

2538908 HE PRESS (OMPLAINTS LOMMISSION LIMITED

## Appointment

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

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

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18

may state the title instead of or in addition to the forenames and surname

or for at least 20 years. A peer or individual known by a title

**NOTES** 

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Other directorships.

which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a times during the past 5 years when

- · 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.

Day Month Year DA 260795

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

MR

WITHEROW

Country UK

52 Nationality NA BRITISH

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

Signed

Date 2/8/95

**Consent signature** 

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

Give the name of every company of

company which either is, or at all the person was a director, was

dormant

## Resignation DR Date of resignation etc (This includes any Please mark the appropriate box. XD Resignation etc, as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary XS death or removal from office). Forenames Surname DQ Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Please mark the appropriate box. Change of particulars, as director ZD If change of particulars is as a director and secretary Complete this section in all cases where mark both boxes. ZS Change of particulars, as secretary particulars have changed and then the (name previously **Forenames** appropriate section notified to below. Companies House) Surname Date of birth (directors only) DO NN Forenames Change of name (enter new name) Surname Change of usual residential address (enter new address) AD Post town County/region Country Postcode (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/admin administrative receiver/receiver). (D \_(Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form?