



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1248902

Company Name in full

THE LOSS PREVENTION COUNCIL



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	03	96		03	10	44

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY GEORGE

Surname

HOLLOWAY

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

*GLEBE HOUSE, LAWER LANE, WHEATHAMSTEAD

Post town

*ST. ALBANS

Postcode

*AL4 8RH

County / Region

*HERTS.

Country

*ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE

†Other directorships (additional space overleaf)

PLEASE SEE OVER

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

Consent signature

[Signature]

Date

* 15th April 1996

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 April 1996

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

EUGENE P JORDON, ASSISTANT TO COMPANY SECRETARY

LPC, MELROSE AVENUE, BOREHAMWOOD,

HERTS WD6 2BJ

Tel 0181 207 2345

DX number

DX exchange



A06 *ADTJEKTQ* 473
COMPANIES HOUSE 18/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.