

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000		or particulars (use Form 288c))		
Cor	mpany Number	1248902		
Company Name in full		LOSS PREVENTION COUNCIL (THE)		
	Date of	Day Month Year	Day Month Year	
	appointment	20062001 Birth		
Appointment App	oointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAN	1E *Style / Title	MR *Honor	urs etc	
Notes on completion appear on reverse.	Forename(s)	SIMON GEORGE		
	Surname	SPERRYN		
Previous Forename(s) Usual residential address		Pre Surnar	vious N/A	
		DETHES HOUSE, DETHES ROAD, DEBDEN		
Post town		SAFFRON WALDEN	Postcode CBII 3LG	
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		ESSEX	Country ENGLAND	
		BRITISH †Business o	occupation DIRECTOR	
		LLOYD'S MAKKET ASSOCIATION SERVICES LIMITED. directorships attached)		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details.		82 Remy 2	Date 20.12.01	
† Directors only. **Delete as appropriate	e Signed	A director, secretar vetc must sign the form below.		
		Joh Vale	Date 27.12.01	
		(**a director / secretary / administrator / administrati	ve receiver / receiver manager / receiver)	
Please give the na		J.FS. MILSON 6/8	o ARI SI GRESHAM	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		STREET LONDON ECZY 7HQ		
		Tel 020 7216 7303		
		DX number DX exchange		

Registrar of Companies at:

09/01/02

COMPANIES HOUSE

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	Company Number	1248904		
Directors only.	†Other directorships	See attached list # of past 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 succeeded 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.

SIMON SPERRYN

Past Directorships

British Chambers of Commerce
Business Link London Central Limited
Business Link London Limited
Business Registry Searches Limited
Hammersmith and Fulham Chamber of Commerce
London Careers Services Limited
London Chamber of Commerce and Industry
The Central London Chamber of Commerce and Industry
The City of London Chamber of Commerce and Industry
The Greater London Chamber of Commerce and Industry
The Inner London Chamber of Commerce and Industry
Westminster Chamber of Commerce