



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1907386

Company Name in full

THE LOSS PREVENTION TECHNICAL CENTRE LIMITED



F288A018

Date of appointment Day Month Year
19 11 96

†Date of Birth Day Month Year
30 10 40

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM RAYMOND

Surname

TREEN

Previous
Forename(s)

-

Previous
Surname(s)

Usual residential
address

43 FORDINGTON ROAD, HIGHGATE

Post town

LONDON

Postcode

N6 4TD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE CO.
MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

21/11/1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 11 96

** Please delete as appropriate

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

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

LPTC LTD, MELROSE AVENUE, BOREHAMWOOD, HERTS

WD6 2BJ

Tel 0181 207 2345

DX number

DX exchange

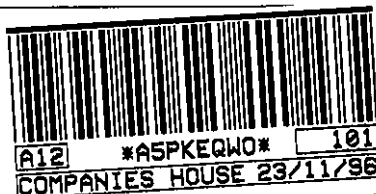
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A12 *ASPKEQW0* 101
COMPANIES HOUSE 23/11/96

revised march 1995

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.

All Appointments for W R Treen

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in ALLIANZ A G</u>				
1989349	Allianz (UK) Limited	18/04/86	Current	Director
<u>Current Appointments in Companies Wholly-owned (100%) by ALLIANZ</u>				
3119131	Ajax Insurance Holdings Limited	30/08/96	Current	Director
2868245	Allianz International Limited	27/11/93	Current	Director
307622	British Reserve Insurance Company Limited	01/07/87	Current	Chairman/Chief Executive
2165184	Cornhill Equity Investments Limited	27/01/88	Current	Director
3717	Cornhill Insurance (Guernsey) Limited		Current	Director
1088967	Cornhill Insurance Company Pension Fund Trustees Limited	20/05/86	Current	Chairman
84638	Cornhill Insurance Public Limited Company	10/07/75	Current	Director
928100	Cornhill Investment Properties Limited	03/12/76	Current	Chairman
26800	Cornhill Trustee (Guernsey) Limited	07/05/93	Current	Director
259555	Cornhill Unit Trust Managers Limited	13/09/74	Current	Director
1593580	Domestic Insurance Services limited	01/07/91	Current	Director
1489455	Merchant Investors (Trustee Services) Limited	01/07/93	Current	Director
980142	Merchant Investors Assurance Company Limited	25/08/87	Current	Chairman
218434	Reliance Trading Company (Liverpool) Limited	11/09/81	Current	Director
1044714	The Ajax Insurance Association Limited	30/08/96	Current	Director
2071487	The M I Group Limited	31/07/87	Current	Chairman
2354894	The M I Investment Management Company Limited	13/03/89	Current	Director
2072390	The M I Marketing Company Limited	23/02/87	Current	Director
2356520	The M I Mortgage Company Limited	13/06/90	Current	Director
2071488	The M I Property Management Company Limited	20/08/87	Current	Director
2072391	The M I Sales Company Limited	31/07/88	Current	Director
96205	Trafalgar Insurance Public Limited Company	13/09/74	Current	Chairman/Chief Executive
<u>Past Appointments in Companies Wholly-owned (100%) by ALLIANZ</u>				
E1161419	Allianz Cornhill International Insurance Plc	14/06/88	16/12/93	Chairman
EC3	Cornhill Insurance Company of Canada		31/12/91	Director
S130394	Galleon Properties (Ireland) Limited		05/07/96	Director
S427343	M I Group Australia PTY Limited	22/03/89	31/12/94	Director
S129467	M I Property Company (Ireland) Limited	24/05/90	05/07/96	Director

22/11/96

All Appointments for W R Treen

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by ALLIANZ</u>				
EC4	The Canadian Commerce Insurance Company	11/07/90	31/12/91	Director
EC5	The Canadian Provincial Insurance Company	11/07/88	31/12/91	Director
S2266753	The M I Corporate Finance Company Limited	17/03/89	31/12/94	Director
S2352077	The M I Group Australia (Holdings) Limited	12/06/89	31/12/94	Director
S2391483	The M I Property Services Company Limited	13/06/90	31/12/94	Director
S2356516	The M I Public Relations Company Limited	12/06/89	09/06/93	Director
S2391603	The M I Securities Company Limited	13/03/89	16/06/93	Director
S2356881	The M I Stockbroking Company Limited	13/03/89	16/06/93	Director
S2356894	The M I Trustee Services Company Limited	13/03/89	31/12/94	Director
S2356889	The M I Unit Trust Company Limited	13/03/89		
<u>Current Appointments in Companies Partly-owned (51-99 %) by ALLIANZ</u>				
F1	Holding Cornhill France S.A.	15/05/86	Current	President
2201852	The M I Property Company Limited	03/02/88	Current	Director
<u>Past Appointments in Companies Partly-owned (51-99 %) by ALLIANZ</u>				
S2322804	Battlement Properties Limited	02/12/88	30/06/93	Director
S2282491	Factory Properties Limited	03/08/88	31/12/94	Director
S2266801	Gambol Properties Limited	15/06/88	09/06/93	Director
S2254992	Tacova Properties Limited	17/05/88	31/12/94	Director
S2319492	Timepast Properties Limited	02/12/88	09/06/93	Director
S2284489	Topsy Properties Limited	11/08/88	31/12/95	Director
EC1	Trafalgar Insurance Company of Canada		31/12/91	Director
<u>Current Appointments in Associate Companies (up to 50% owned by ALLIANZ)</u>				
HK1	Allianz Cornhill Insurance (Far East) Limited	25/01/83	Current	Chairman
AUS1	Craminster PTY Limited	16/10/79	Current	Director
<u>Past Appointments in Associate Companies (up to 50% owned by ALLIANZ)</u>				
EC2	Canadian Insurance Management Inc.		31/12/91	Chairman
E1780753	Charitable Insurance Services Limited	01/04/89	14/12/92	Director
S2282420	Cottage Properties Limited	11/08/88	09/06/93	Director
ECAN4	Lewis Apendaille & Hanson Inc.		12/07/95	Director
22/11/96				

All Appointments for W R Treen

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Associate Companies (up to 50% owned by ALLIANZ)</u>				
S2284487	Oulton Properties Limited (In Liquidation 22.07.91)	01/09/88	31/12/94	Director
E200967	Private Medicine Intermediaries Limited	10/05/89	23/12/91	Director
E2127412	The City Financial General Insurance Services Company Limited	31/07/87	13/03/92	Director
E2129037	The City Financial Independent Intermediaries Company Limited	31/07/87	13/03/92	Director
<u>Past Appointments in Independent Companies</u>				
E1933993	Allianz Cornhill Legal Protection Insurance Company Limited	14/12/89	16/12/93	Chairman
EA2	Ambco Capital Corporation		30/12/93	Chairman
EA1	American Ambassador Casualty Company		31/12/93	Chairman
<u>Other Current Statutory Appointments</u>				
1915620	Solicitors Indemnity Fund Limited	01/09/95	Current	
424941	Fire Insurers' Research and Testing Organisation	19/11/96	Current	
1248902	The Fire Protection Association	19/11/96	Current	
1907386	The Loss Prevention Council	23/05/96	Current	
1029239	The Loss Prevention Technical Centre Limited	19/11/96	Current	
	The National Supervisory Council for Intruder Alarms	19/11/96	Current	
<u>Other Current Overseas Appointments</u>				
	Allianz Fire and Marine Insurance Japan Limited	13/11/91	Current	