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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 0

†Date of
Birth

Day Month Year
1 3 0 7 1 9 5 2

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

BA FCMA

Notes on completion
appear on reverse.

Forename(s)

James Francis

Surname

Horan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Westmoreland Place, Ealing

Post town

London

Postcode

W5 1QE

County / Region

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

[Signature]

Date

14/4/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/4/00

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 0171-638 1111

DX number 639

DX exchange London / City



A39
COMPANIES HOUSE

0211
21/04/00

Laserform International 12/99

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

Companies House, Crown Way, Cardiff, CF14 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

1907386

† Directors only.

† Other directorships

Please see attached

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.

PERSONAL APPOINTMENTS

Name : JAMES FRANCIS HORAN , BA FCMA
Nationality : BRITISH
Address : 1 WESTMORELAND PLACE
EALING
LONDON
Postcode : W5 1QE
Date of Birth: 13/07/1952
Appointments : 13 / Resignations : 0

SECRETARY Appointed: 14/03/1997
Occupation: ACCOUNTANT
Company Number: 03319324
Company Name: BUILDING RESEARCH ESTABLISHMENT
LIMITED
Active

SECRETARY Appointed: 14/03/1997
Occupation: ACCOUNTANT
Company Number: 03319327
Company Name: BRE (CARDINGTON) LIMITED
Active

SECRETARY Appointed: 13/03/1997
Occupation: ACCOUNTANT
Company Number: 03282856
Company Name: FOUNDATION FOR THE BUILT ENVIRONMENT
Active

SECRETARY Appointed: 26/09/1997
Occupation: ACCOUNTANT
Company Number: 03439987
Company Name: BRE WASTE AND ENVIRONMENTAL BODY
LIMITED
Active

SECRETARY
Occupation:
Company Number: 03548352
Company Name: **BRE CERTIFICATION LIMITED**
Active

SECRETARY
Occupation:
Company Number: 03538600
Company Name: **FBE MANAGEMENT LIMITED**
Active

DIRECTOR
Occupation:
Company Number: 02927016
Company Name: **CONSTRUCTION RESEARCH COMMUNICATIONS LIMITED**
Active

DIRECTOR
Occupation:
Company Number: 03319324
Company Name: **BUILDING RESEARCH ESTABLISHMENT LIMITED**
Active

DIRECTOR
Occupation:
Company Number: 03319327
Company Name: **BRE (CARDINGTON) LIMITED**
Active

DIRECTOR
Occupation:
Company Number: 03282856
Company Name: **FOUNDATION FOR THE BUILT ENVIRONMENT**
Active

DIRECTOR
Occupation:
Company Number: 03439987
Company Name: **BRE WASTE AND ENVIRONMENTAL BODY LIMITED**
Active

DIRECTOR
Occupation:
Company Number: 03548352
Company Name: **BRE CERTIFICATION LIMITED**
Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/04/1998

ACCOUNTANT

03538600

FBE MANAGEMENT LIMITED

Active
