



C O M P A N I E S   H O U S E

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1907862

Company Name in full

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED



\* F 2 8 8 B 0 1 9 \*

### Resignation form

Date of resignation

Day      Month      Year

01      01      96

Resignation as director

☒

as secretary

☐

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

NAME      \*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

FRED

Surname

SHAW

†Date of Birth

Day      Month      Year

01      10      35

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

*W. Jordon*

Date

4. January 1996

(by a serving 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

LPCB, MELROSE AVENUE, BOREHAMWOOD

HERTS WD6 2JB      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**



A01      \*AZ655107\*      207  
COMPANIES HOUSE 08/01/96