



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

1907862

Company Name in full

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED



F288A018

Date of appointment Day Month Year
07 03 97

†Date of Birth Day Month Year
27 05 43

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

DAVID RICHARD

Surname

MARWOOD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

13 SONNING CLOSE, KEMPSHOTT

Post town

BASINGSTOKE

Postcode

RG22 5JT

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

~~see over~~ HAZARD MANAGEMENT LTD

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

Consent signature

DP Marwood

Date

11/03/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.3.97

** 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

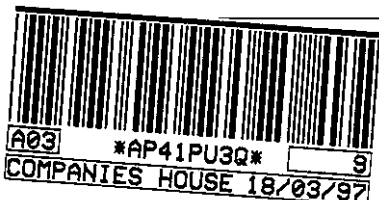
LPCB, MELROSE AVENUE, BOREHAMWOOD, HERTS

WD6 2BJ

Tel 0181 207 2345

DX number

DX exchange



A03 *AP41PU3Q* 9
COMPANIES HOUSE 18/03/97

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

1907862

† 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.