



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1907862

Company Name in full

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED



F288A018

Date of appointment

Day	Month	Year
08	04	96

†Date of Birth

Day	Month	Year
15	12	44

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID LLOYD

Surname

LUPTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

128 HAMILTON ROAD

Post town

READING

Postcode

RG1 5RE

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

10 April 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.4.96.

** 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

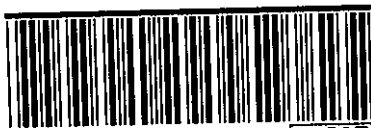
LPCB, MELROSE AVENUE, BOREHAMWOOD, HERTS

WD6 2BJ

Tel 0181 207 2345

DX number

DX exchange



A21 *AAJTEKMG* 305
COMPANIES HOUSE 11/04/96

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

† 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.