



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  
30 07 50

### 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

B.Sc, C.Eng, FICE

Notes on completion  
appear on reverse.

Forename(s)

GRAHAM

Surname

ORME

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

74 ALDWICKBURY CRESCENT

Post town

HARPENDEN

Postcode

AL5 5SE

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE -LPC

†Other directorships  
(additional space overleaf)

EFSG LIMITED

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

Consent signature

*Graham Orme*

Date

7.3.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Eugene P Jordon*

Date

11.3.97

\*\* 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



A36 \*AMVS6TXW\* 562  
COMPANIES HOUSE 12/03/97

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

LOSS PREVENTION (UK) LIMITED

LOSS PREVENTION CONSULTANTS LIMITED

THE NATIONAL APPROVAL COUNCIL FOR SECURITY SYSTEMS

**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.