

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1007862

Company Name in full

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED



Resignation			Day	Month	Year			
form	Date of resignation		24	09	98	·		
	Resignation as director		Х	as secr	retary	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)	FREDERICK ERNEST					
	.	Surname	WOOL	HEAD				
		_	Day	Month	Year			
		†Date of Birth	02	06	23			

If cessation is other than

resignation, please state reason

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

Signed



Date

(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.

* Voluntary details. † Directors only.



Form revised March 1995

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EUGEN	ΕP	JORDO	ON, ASS	SISTANT	COM	PANY	SECRE	ΓARY		

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh