

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

## 288b

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

THE LOSS PREVENTION CERTIFICATION BOARD LIMITED

1907862

*F288B019*		
Resignation	n .	Day Month Year
form	Date of resignation	05 03 98
	Resignation as director	X 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 Ho	Forename(s)	MICHAEL
	Surname	O'NEILL
	ouse.	Day Month Year
	†Date of Birth	15 09 34
	essation is other than gnation, please state reason	

\* Voluntary details. † Directors only.

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.



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

Signed

Date

5 MARCH 1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

EUGENE P JORDON, LPCB

MELROSE AVENUE, BOREHAMWOOD

HERTS WD6 2BJ

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

Form revised March 1995