



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2477871

Company Name in full EVENGAIN LIMITED



F288A018

Date of appointment Day Month Year 16 10 95 Date of Birth Day Month Year 02 07 51

Appointment form

Notes on completion
appear on reverse.

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

NAME *Style / Title Ms *Honours etc

Forename(s) SUSAN

Surname Goss

Previous Forename(s) Previous Surname(s) NEE HARRISON

Usual residential address HOLLYWOOD HOUSE CROWN LANE

Post town TENDRUG Postcode CA16 9AP

County / Region ESSEX Country ENGLAND

Nationality BRITISH Business occupation Company Director

Other directorships (additional space overleaf) S HARRISON AND SON LIMITED

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

Consent signature S. Goss Date 16.10.1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

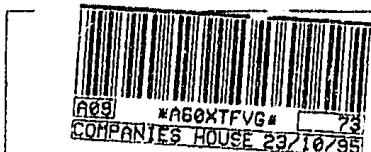
Signed John Williams Date 16.10.1995

** 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.

JOHN WILLIAMS
101 WINN ROAD LEA LONDON SE14 9EZ
Tel 0181 857 5933
DX number DX exchange



Form revised March 1995

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

2477871

† Directors only.

† Other directorships

THE NEW NARROW PIER COMPANY LIMITED

WSG OPERATING COMPANY LIMITED

SOTITA LIMITED

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.