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# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

2477871

Company Name in full

Evengain Limited

Date of  
appointment

Day Month Year  
17 01 2006

†Date of  
Birth

Day Month Year  
08 09 1963

Appointment form Appointment as director

x

as secretary

X

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alasdair Bell

Surname

Loch

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Flat 2, 121, Sutherland Avenue, Maida Vale

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

Maida Vale

Postcode

W9 2QJ

County / Region

London

Country

England

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

Please refer to the attached list.

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature



Date

17/01/2006

A director, secretary etc must sign the form below.

Signed



Date

17/01/2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Alex Woodward  
Linklaters  
One Silk Street  
London EC2Y 8HQ

Tel 020 7456 5499

DX number

DX exchange

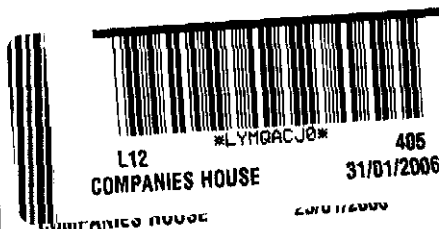
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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**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 succeeded 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES

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Name: ALASDAIR BELL LOCH  
Nationality: BRITISH  
Latest Address: 34 HOLLY AVENUE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
Postcode: NE2 2PY

Date of Birth: 08/09/1963  
Company Appointments: Current: 0 / Resigned: 1 / Dissolved : 0

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 03/07/2002  
Resigned: 14/04/2005  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 00784009  
Company Name: RV PENSIONS LIMITED  
Active

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This screen does not include appointments with SE companies or LLP's.