



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

3091152

Company Name in full

ACE LONDON AVIATION LIMITED



\*F288A018\*

Date of appointment

Day	Month	Year
26	11	96

†Date of Birth

Day	Month	Year
02	08	39

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WILLIAM JAMES

Surname

LOSCHERT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 1 CADOGAN SQUARE

Post town

LONDON

Postcode

SW1X OHX

County / Region

Country

ENGLAND

†Nationality

USA

†Business occupation

INSURANCE

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

*William James Loschert*

Date

19 DEC 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*William James Loschert*

Date

9/1/97

\*\* Please delete as appropriate

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.

A4/DJB/LRD

LOVELL WHITE DURRANT

Tel 0171 236 0066

DX number 57

DX exchange London/Chancery Lane



A35 \*A5X4RT00\* 566  
COMPANIES HOUSE 07/02/97

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**

† Directors only.

† Other directorships


**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.

# **ACE LONDON AVIATION LIMITED**

*Company No: 3091152*

## **Directorships**

**William James Loschert**

ACE UK Limited

Methuen Underwriting Limited

ACE London Holdings Limited

ACE Capital II Limited

ACE London Underwriting Limited

ACE Staff Corporate Member Limited

ACE Capital Limited

Methuen Group Limited