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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

04599312

Company Name in full

NEW ERA CAP COMPANY LIMITED

Date of  
appointmentDay Month Year  
04 07 2003†Date of  
BirthDay Month Year  
2 2 03 19 65

Appointment form

NAME \*Style / Title

X as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

AUGUSTINE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address ††

39 Hillsboro

Post town

Orchard Park

Postcode

14127

County / Region

Erie

Country

USA

†Nationality

American

†Business occupation

President

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

6/13/03

Signed

Lynne Bony

Date

6/13/03

(\*\* 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.

Mundays Solicitors

Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11  
1AN

DX number 36300

Tel 01932 590500

DX exchange ESHER

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

A12  
COMPANIES HOUSE0795  
10/07/03

Laserform International 6/02

**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 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.