



Companies House

for the record

288a

This form has been electronically generated by
Exchequer Business Services (Northern) Ltd
(Crown Copyright Reserved)
CHFP000

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

Company Number **4599312**

Company Name in full **NEW ERA CAP LIMITED**

Date of appointment
Day Month Year
2 5 / 1 1 / 0 2

†Date of Birth
Day Month Year
2 2 / 0 5 / 1 9 5 8

Appointment form

Appointment as
director



as secretary



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

*Style / Title

*Honours etc

Forename(s) **PETER ROBERT**

Surname **LEE**

Previous
Forename(s)

Previous
Surname(s)

Usual residential address **ANDERSONS FARM, TRAME RD, LONG WICK**

Post town **PRINCES RISBOROUGH**

Postcode **HP27 9TA**

County / Region **BUCKS**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **COMPANY DIRECTOR**

†Other directorships
(additional space on attached sheet)

**BUCCANEER EUROPE LTD, BUCCANEER EUROPE GACH COMPANY LTD,
ANDERSON MCKENZIE AGENCY LTD**

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

Consent signature

Date **25 November 2002**

A director, secretary etc must sign the form below.

Signed

Authorised signatory

Date **25 November 2002**

(** 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 a query

Mr Alan Jones

The Parlour, Manor Court Yard, Aston Sandford, Buckinghamshire

HP17 8JB

Tel: 01844 296040

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



A18
COMPANIES HOUSE

0519
05/04/03

Form revised June 1998