



Companies House
for the record

288a

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

Appointment form

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

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)

ALAN WILLIAM

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

LITTLEGREEN, BARRACK HILL, NETHER WINCHENDON

Post town

AYLESBURY

Postcode

HP18 0DY

County / Region

BUCKS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space on attached sheet)

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

Consent signature

Alan Jones

Date

25 November 2002

*Voluntary details

†Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alan Jones
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.



A18
COMPANIES HOUSE

0520
05/04/03

Form revised June 1998

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