



Companies House  
for the record

# 288b

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CHFP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **4599312**

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

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

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

Forename(s) **3716389**

Surname **Exchequer Directors Limited**

†Date of Birth

Day Month Year  
**1 9 0 2 1 9 9 9**

\*Voluntary details

†Directors only.

\*\*Please delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

*Thyges*  
Authorised signatory

Date

**25 November 2002**

(\*\* serving-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

**Exchequer Business Services**

**27 West Lane, Freshfield, Merseyside**

**L37 7AY**

Tel: **01704 833233**

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



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COMPANIES HOUSE

\*A1JTBGAD\*

0390  
28/11/02

Form revised June 1999