



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04368018

Company Name in full NEW EARTH SOLUTIONS LIMITED

Date of appointment Day Month Year 1 4 1 0 2 0 0 5 † Date of Birth Day Month Year 2 0 0 3 1 9 6 2

Appointment form

Notes on completion appear on reverse.

Appointment as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

MICHAEL ADRIAN

Surname

JONES

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3 Shaftesbury Drove, West Harnham

Post town

Salisbury

Postcode

SP2 8QH

County / Region

Wiltshire

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space overleaf)

n/a

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

Consent signature

Michael Jones

Date

14/10/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Steele Raymond

Date

14/10/05

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.

Steele Raymond LLP

Richmond Point, 43 Richmond Hill, Bournemouth, Dorset

BH2 6LR

Tel

01202 294566

DX number 7643

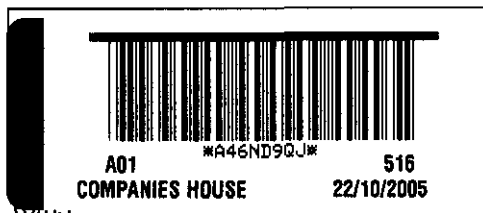
DX exchange

Bournemouth 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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.