



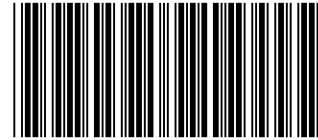
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **JUBILEE MANAGING AGENCY LIMITED**

*Company Number:* **04434499**



XH1EX6C8

*Received for filing in Electronic Format on the:* **22/06/2005**

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **16/03/2005**

*Name:* **ALEXANDER JOHNSTON BROWN** *Date of Birth:* **12/09/1945**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**