



Companies House

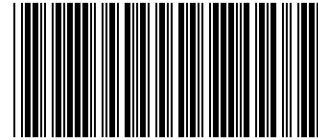
— for the record —

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Appointment of a Director or Secretary

Company Name: **JUBILEE MANAGING AGENCY LIMITED**

Company Number: **04434499**



XMIB47RE

Received for filing in Electronic Format on the: **12/08/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/07/2005**

Name: **DR TERRENCE WINTHROP FARRELL**

Consented to Act: **Yes**

Usual Residential Address **32 THE PARK
GLENCOE
TRINIDAD**

Date of Birth: **21/01/1953** *Nationality:* **TRINIDAD & TOBAGO**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**