



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4434499**

Company Name in full **JUBILEE MANAGING AGENCY LIMITED**

Date of appointment  
Day Month Year  
**23 06 2003**

†Date of Birth  
Day Month Year  
**08 09 1965**

**Appointment form**

Appointment as director ☒

as secretary ☐

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

NAME

\*Style / Title

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**SEAN JAMES**

Surname

**DALTON**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

**38 BOLTON GARDENS**

**TEDDINGTON**

Postcode **TW11 9AY**

County / Region

**MIDDLESEX**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED**

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

**Donal Barrett**

Date **26.6.03**

Date **1.7.2003**

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..

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**DONAL BARRETT**

**SIDCUP HOUSE, STATION ROAD, SIDCUP,**

**KENT DA15 7EX**

**Tel 020 8918 8043**

**DX number 31715**

**DX exchange SIDCUP**

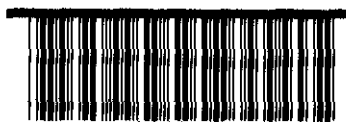
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

**DX 235 Edinburgh**



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COMPANIES HOUSE

03/07/03

Form April 2002

**Company Number:**

**4434499**

**Company Name in Full:**

**JUBILEE MANAGING AGENCY LIMITED**

**OTHER DIRECTORSHIPS**

**Current Directorships:**

LIBERTY SYNDICATE MANAGEMENT LTD  
LIBERTY CORPORATE CAPITAL LTD  
LIBERTY EUROPE HOLDINGS LTD  
MARCHANT & ELIOT HOLDINGS LTD  
MARCHANT & ELIOT UNDERWRITING LTD  
CROMWELL GARDENS LTD

**Former Directorships:**

LIBERTY MOTOR LTD  
LIBERTY DIRECT LTD  
LIBERTY LEGAL INDEMNITIES LTD  
MARHAM CONSORTIUM MANAGEMENT LTD