



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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

*Company Number:* **04434499**

*Received for filing in Electronic Format on the:* **29/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/11/2008**

*Name:* **MR ANDREAS COSTAS LOUCAIDES**

*Consented to Act:* **YES**

*Usual Residential Address:* **92 PETTITS LANE  
ROMFORD  
UNITED KINGDOM  
RM1 4ER**

*Date of Birth:* **08/10/1952**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**04328676 CATLIN ECOSSE INSURANCE LIMITED**

**05328622 CATLIN INSURANCE COMPANY (UK) LIMITED**

**05327434 CATLIN FINANCE (UK) LIMITED**

**05328111 CATLIN INSURANCE COMPANY (UK) HOLDINGS LTD**

**02992106 ABBEY LEGAL UNDERWRITING AGENTS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/12/2008**

*Authenticated:* **Yes (E/W)**