

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 09 2002 † Date of Birth Day Month Year 14 08 1956

Appointment form

Appointment as director

x

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)

JONATHAN PETER

Surname

MARLAND

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

ODSTOCK MANOR

Post town

SALISBURY

Postcode

SP5 4JA

County / Region

WILTSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

23/9/2002

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

23/9/2002

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

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

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel

020 7583 7777

DX number 67

DX exchange

London/Chancery

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**



A18
COMPANIES HOUSE
AUG14EX1* 0724
10/10/02
A33
COMPANIES HOUSE
APRNU01* 0605
02/10/02

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 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : JONATHAN PETER MARLAND
Nationality : BRITISH
Latest Address : ODESTOCK MANOR
SALISBURY
WILTSHIRE
Postcode : SP5 4JA

Date of Birth: 14/08/1956

Company Appointments : Current : 8 / Resigned : 7 / Dissolved : 1

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 13/07/1993
Occupation : MEMBER OF LLOYDS
Company Number: 02765697
Company Name: OXFORD RESOURCES LIMITED
Active

DIRECTOR Appointed: pre 13/02/1991
Occupation : CHAIRMAN
Company Number: 02347178
Company Name: HERRIOT LIMITED
Active

DIRECTOR Appointed: 30/05/1996
Occupation : COMPANY DIRECTOR
Company Number: 03205360
Company Name: ODESTOCK PROPERTIES LIMITED
Active

DIRECTOR Appointed: 01/02/1995
Dissolved: 16/02/1999
Occupation : MEMBER OF LLOYDS
Company Number: 02472542
Company Name: ESPRIT MUSIC LTD.
Dissolved

DIRECTOR Appointed: 01/06/1999

Occupation : BUSINESSMAN
Company Number: 02254127
Company Name: G.Z.A.T.C. LIMITED
Active

DIRECTOR Appointed: 01/06/1999
Occupation : DIRECTOR
Company Number: 03410229
Company Name: GVE HOLDINGS LIMITED
Active

DIRECTOR Appointed: 19/09/2001
Occupation : COMPANY CHAIRMAN
Company Number: 04104120
Company Name: THE HOLBURNE MUSEUM TRUST COMPANY
Active

DIRECTOR Appointed: 19/12/2001
Occupation : COMPANY DIRECTOR
Company Number: 04337240
Company Name: JANSPEED PERFORMANCE EXHAUST SYSTEMS LIMITED
Active

DIRECTOR Appointed: 02/01/2002
Occupation : CHAIRMAN
Company Number: 04268239
Company Name: CONSERVATIVES FOR CHANGE LIMITED
Active

DIRECTOR Appointed: pre 30/06/1992
Resigned: 01/04/1997
Occupation : INSURANCE BROKER
Company Number: 01536540
Company Name: JLT RISK SOLUTIONS LIMITED
Active

DIRECTOR Appointed: 03/11/1992
Resigned: 16/06/1997
Occupation : MEMBER OF LLOYDS
Company Number: 01395814
Company Name: SALISBURY FESTIVAL LIMITED
Active

DIRECTOR
Appointed: 24/03/1997
Resigned: 01/06/1998
Occupation : INSURANCE BROKER
Company Number: 01757595
Company Name: JARDINE LLOYD THOMPSON REINSURANCE
HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 01/04/1997
Resigned: 28/02/1999
Occupation : INSURANCE BROKER
Company Number: 00327545
Company Name: JARDINE LLOYD THOMPSON REINSURANCE
LIMITED
Active

DIRECTOR
Appointed: 28/03/1995
Resigned: 29/02/2000
Occupation : INSURANCE BROKER
Company Number: 01679424
Company Name: JARDINE LLOYD THOMPSON GROUP PLC
Active

DIRECTOR
Appointed: 30/03/2000
Resigned: 30/11/2000
Occupation : DIRECTOR
Company Number: 03884242
Company Name: FREECOM VENTURES PLC
Active

DIRECTOR
Appointed: 05/04/2000
Resigned: 24/11/2000
Occupation : DIRECTOR
Company Number: 03908278
Company Name: PHOTOMALL PLC
Liquidation

This screen does not include appointments with LLP's.