



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XCORGIXJ

*Company Name:* **JEFFERSON VENTURES LIMITED**

*Company Number:* **06441012**

*Received for filing in Electronic Format on the:* **06/04/2010**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/09/2008**

*Name:* **SARAH PETRE MEARS**

*Consented to Act:* **YES**

*Usual Residential Address:* **WINWOOD VILLA, SHAWS ESTATE NEWCASTLE  
ST. JAMES PARISH  
NEVIS**

*Date of Birth:* **11/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2010**

*Authenticated:* **Yes**