



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDJI45RB

*Company Name:* **DEXTRA MANAGEMENT LTD**

*Company Number:* **SC312329**

*Received for filing in Electronic Format on the:* **18/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **18/12/2008**

*Name:* **DIEGO JACINTO BATISTA VALDES**

*Consented to Act:* **YES**

*Usual Residential Address:* **PAN DE AZUCAR, LOTE 14 DISTRITO DE SAN MIGUELITO  
PANAMA CITY  
PANAMA**

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*Date of Birth:* **29/08/1954**

*Nationality:* **PANAMANIAN**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**06070055 WESTRON CAPITAL LTD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (SC)**