



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XECXLDI0

Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **23/09/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **21/09/2009**

Name: **SUEZANN RENE HOLMES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

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