

288c (ef)

Change in the details of a Director or Secretary



Company Name: UK GOLD HOLDINGS LIMITED

Company Number: 03298738

Received for filing in Electronic Format on the: 04/02/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 20/12/1969

Original Name: SUEZANN RENE HOLMES

New Details

Date of Change: 02/02/2009

New Address: 40 BREWSTER GARDENS

LONDON ENGLAND W10 6AJ

Authorisation

Authoriser Designation: secretary Date Authorised: 04/02/2009 Authenticated: Yes (E/W)