



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4VTV8TL

Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **07/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2009**

Name: **JOANNES ANTHONIUS WILLEM GOOZE-ZIJL**

Consented to Act: **YES**

Usual Residential Address: **90 ARCHWAY STREET
LONDON
ENGLAND
SW13 0AW**

Date of Birth: **29/06/1968**

Nationality: **DUTCH**

Occupation: **FINANCE EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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