



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



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Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **28/04/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/08/1957**

Original Name: **MR JOHN BARRY SMITH**

New Details

Date of Change: **27/04/2009**

New Address: **45 BERKSHIRE ROAD
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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