



Companies House
— for the record —

288b (ef)

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



XGRELA8L

Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **28/05/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **05/04/2009**

Name: **MALCOLM ROBERT WALL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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