



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XZ2XGKC7

Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **27/05/2010**

New Appointment Details

Date of Appointment: **10/05/2010**

Name: **PHILIP JAMES VINCENT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1969**

Nationality: **BRITISH**

Occupation: **DEPUTY CFO, BBC
WORLDWIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.