

288a (ef)

Appointment of a Director or Secretary



Company Name: GOLDEN YEARS FINANCIAL SERVICES LIMITED

Company Number: 04529603

Received for filing in Electronic Format on the: 08/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/06/2009

Name: CAROLINE HELEN SCOBIE

Consented to Act: YES

Usual Residential Address: SPRINGFIELD LODGE SPRINGFIELD FARM

SHIPSTON ON STOUR

CV36 4HQ

Date of Birth: 05/03/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/06/2009 Authenticated: Yes (E/W)