



Companies House

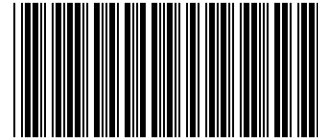
— for the record —

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Appointment of a Director or Secretary

Company Name: **GOLD 8 NOMINEES LIMITED**

Company Number: **05092920**



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Received for filing in Electronic Format on the: **14/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/02/2008**

Name: **SIMON LEE**

Consented to Act: **Yes**

Usual Residential Address **8 GREENEND ROAD
CHISWICK
LONDON W4 1AJ**

Date of Birth: **31/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**