

288a (ef)

Appointment of a Director or Secretary



Company Name: SAILGOLD LIMITED

Company Number: 04257730

Received for filing in Electronic Format on the: 29/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/09/2008

Name: MR SHAUN KEVIN BRYANT

Consented to Act: YES

Usual Residential Address: 22 SEARLE WAY

EIGHT ASH GREEN

COLCHESTER

ESSEX ENGLAND CO6 3QS

Date of Birth: 01/11/1967 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/07/2009 Authenticated: Yes (E/W)