



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GOLDCARE LIMITED**

Company Number: **04944268**



XNHYAQQP

Received for filing in Electronic Format on the: **09/12/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **02/12/2003**

Name: **SMALL FIRMS SECRETARY SERVICES LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**1 RIVERSIDE HOUSE HERON WAY
NEWHAM
TRURO
CORNWALL
UNITED KINGDOM TR1 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/12/2003** *Authenticated:* **Yes (E/W)**