



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GOLDEN AGE SALES LTD**

*Company Number:* **05212169**



XXG8SXW3

*Received for filing in Electronic Format on the:* **23/08/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/08/2004**

*Name:* **MR PHILLIP JOHN MEADEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **23 SANDBOURNE CLOSE  
SWANAGE  
DORSET  
UK BH19 2LQ**

*Date of Birth:* **08/08/1948**     *Nationality:* **BRITISH**

*Occupation:* **JEWELLER**

*Other Directorships:* **3126409 GOLDEN AGE JEWELLERS LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **23/08/2004**     *Authenticated:* **Yes (E/W)**