

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: GOLDEN AGE SALES LTD

Company Number: 05212169

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



Resignation Details

Position: SECRETARY Date of Resignation: 23/08/2004

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

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