

288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3298738

Company Name in full

UK Gold Holdings Limited



* F 2 8 8 C C 4 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 1	0 2	9 8

Name

*Style / Title

*Honours etc

Forename(s)

Adam Nicholas

Surname

Singer

†Date of Birth

Day	Month	Year
1 9	0 1	5 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

8 Oxhey Road, Oxhey

Post town

Watford

County / Region

Herts

Postcode

WD1 4QE

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

31/01/1998

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:1992-0001

DX number

DX exchange

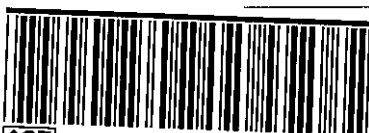
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/01/98