

288c

Please complete in typescript,
or in bold black capitals.

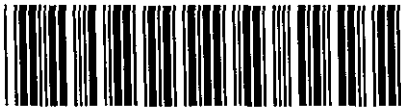
CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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

27 01 2000

Name

*Style / Title

*Honours etc

Forename(s)

David

Surname

King

†Date of Birth

Day Month Year

07 08 1959

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

Surname

Change of usual residential address

(enter new address)

Post town

2 Fielding Mews Castelnau

Barnes

London

County / Region

Postcode

SW13 9EY

Country

Other change

(please specify)

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

Signed

Date

14th July 2000

* 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, Glos

GL50 1YX

Tel 01242 224114 Ref:1154-0080

DX number 7427

DX exchange Cheltenham

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

Companies House, Crown Way, Cardiff CF4 3UZ

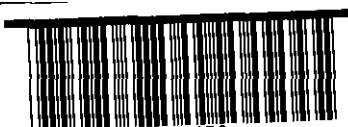
DX 33050 Cardiff

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

AF73YSD2

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21/07/00