



288c

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 1 3 0 1 8 2 1 0 1 0 1 1

Name

*Style / Title

*Honours etc

Forename(s) Stephen Sands

Surname Cook

†Date of Birth

Day Month Year
0 1 6 0 1 4 1 1 9 1 6 1 0

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

Surname

Change of usual residential address
(enter new address)

Flat 34D, Hans Road

Post town

London

County / Region

Postcode

SW3 1RW

Country

Other change

(please specify)

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

Signed

Date

17/10/2001

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 & Co

95 The Promenade, Cheltenham

Glos GL50 1WG

Tel 01242 224114

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, CF14 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



A24
COMPANIES HOUSE

0789
27/10/01

Form revised July 1998