

2

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3298738

Company Name in full

UK Gold Holdings Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

06

08

1998

†Date of Birth

Day Month Year

01

10

1954

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Alexander Rupert

Surname

Gavin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45 Clabon Mews

Post town

London

Postcode

SW1X 0EQ

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

* Voluntary details.

† Directors only.

I consent to act as ** director / XXXXXX of the above named company

Date

11/8/98

A director, secretary etc must sign the form below.

Signed

Date

11th August 1998

** Please 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

(*aXXXX Secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Wiggin and Co

4th Floor The Quadrangle Imperial Square

Cheltenham GL50 1YX Tel Ref:1154 0080

DX number

DX exchange

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

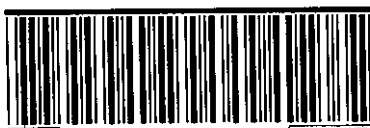
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A17 *ABJPR9JC* 277

COMPANIES HOUSE 12/09/98

Company Number

3298738

† Directors only.

† Other directorships

See continuation sheet

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

Continuation sheet number:

Company**Company Number**

UK Gold Holdings Limited

3298738

Director

Alexander Rupert Gavin

BBC Worldwide Investments Limited
BBC Worldwide Limited
British Interactive Broadcasting Limited
Contemporary Art Society Projects Limited
Dan Colman Productions Limited
Incidental Theatre and Music Company Limited
Incidental Theatre Development Limited
Peterhouse Property Limited
The Contemporary Art Society
The National Film and Television School
UK Channel Management Limited