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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

3248738

Company Name in full

UK GOLD HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 4 97
†Date of Birth Day Month Year 04 05 61

Appointment form
Appointment as director

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

MARK CHRISTOPHER

Surname

YOUNG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GARDEN HOUSE, 28A GARDEN ROAD, SUNBRIDGE PARK

Post town

BROMLEY

Postcode

BR1 3LX

County / Region

KENT

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent/signature

Mark Christopher Young

Date

24.4.97

A director, secretary etc must sign the form below.

Signed

Mark Christopher Young

Date

24.4.97

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Olswang
90 Long Acre
London
WC2E 9TT

Tel 0171 208 8888

DX number DX:

DX exchange



A32 *AF4SMVIK* 167
COMPANIES HOUSE 08/05/97

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

Company Number

† Directors only.

† Other directorships

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

A 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 preceded 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.

Directorships of Mark Christopher Young

BBC World Service Television Limited
BBC Worldwide Investments Limited
BBC Worldwide Limited
European Channel Management Limited
Wildlife Publications Limited
Woodlands Publishing (Magazines) Limited
Woodlands Publishing (Rail) limited
Worldwide Channel Investments Limited