

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

*Please complete in typescript,
or in bold black capitals*

CHFP055

Company Number 3298738

Company Name in full UK Gold Holdings Limited

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 2

as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Adam Nicholas

Surname

Singer

Please insert
details as
previously
notified to
Companies House.

†Date of birth

Day	Month	Year
1	9	0 1 1 9 5 2

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed



Date

4/10/02

(* 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

Insert Presenter Details Here

S MORTON
UNIT 1, GENESIS BUSINESS PARK
ALBERT DRIVE
WOKING
SURREY GU21 5RW



A47
COMPANIES HOUSE

0856
18/10/02

When you have completed and signed the form please send it to
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**