

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals,
CHFP010

(NOT for appointment (use Form 288a) or
Change of particulars (use Form 288c))

Company Number
Company Name in full

3298738

UK Gold Holdings Limited

Date of termination of appointment

as director

NAME Style / Title

Forename(s)

Surname

Date of birth

Day Month Year

0 3 0 9 2 0 0 7

X

as secretary

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

Honours etc

Jonathan Alexander

Webb

Day Month Year

1 0 0 3 1 9 6 8

A serving director, secretary etc must sign the form below

Signed

Gill James

Date

Sep-04-2007

(a 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 a query

Gill James, Virgin Media Limited, 160 Great Portland Street,

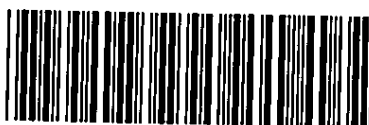
London W1W 5QA

Tel

DX number

DX exchange

WEDNESDAY



A24 12/09/2007
COMPANIES HOUSE

516

If you have completed and signed the form please send it to the
star of Companies at
panies House, Crown Way, Cardiff, CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 325 Edinburgh