

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

3298738

Company Name in full

UK Gold Holdings Limited

Appointment form

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	6	1	2	2	0	0	7	1	6	0	1	1	9	6	9

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

NAME * Style / Title

* Honours etc

Forename(s)

Neil

Surname

Chugani

Previous forename(s)

Previous surname(s)

Usual residential address

60 The Vineyard

Post town

Richmond Postcode TW10 6AT

County / Region

Surrey Country England

† Nationality

British † Business occupation Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Neil Chugani Date 1/2/08

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Gill James Date 4/2/08

(** 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 any query

Gill James, Virgin Media Limited, 160 Great Portland Street, London, W1W 5QA, England
Tel
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, 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

WEDNESDAY

A54 06/02/2008 210
COMPANIES HOUSE

Company Number

3298738

† 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 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

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

3298738

Company Name in full

UK Gold Holdings Limited

Name

Neil Chugani

Company Name	Resignation
The Boat Race Company Limited	