

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

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

**Appointment
Form**

Date of
Appointment

Day	Month	Year
1 4	0 3	2 0 0 7

Day	Month	Year
0 7	0 3	1 9 7 1

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

Forename(s)

Jennifer Victoria

Surname

Lloyd-Jones

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

48a Friars Stile Road

Post town

Richmond

Postcode TW10 6NQ

County / Region

Surrey

Country England

Nationality

British

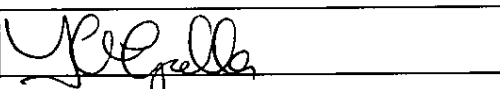
Business
occupation Finance Director

Other directorships
(additional space next page)

None

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

Consent Signature



Date Mar-25-2008

A director, secretary etc must sign the form below

Signed



Date Mar-25-2008

(** 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, Secretary, Virgin Media Limited, 160 Great Portland Street,
London W1W 5QA

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
for companies registered in England and Wales

DX 33050 Cardiff

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 325 Edinburgh

