



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XHCP7AC8

Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **01/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **KATHARINE ELAINE BURNS**

Consented to Act: **YES**

Usual Residential Address: **FLAT 6B ARIA HOUSE
23 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NS**

Date of Birth: **25/12/1961**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE DIRECTOR, CONTENT ACQUISITION**

Other Directorships:

5993985 SETANTA SPORTS NEWS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**