



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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.



F288A018

Date of appointment Day Month Year
26 03 98

†Date of Birth Day Month Year
30 05 54

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER ROY

Surname

TEAGUE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 WOOD HAYES ROAD

Post town

WIMBLEDON

Postcode

SW19 4RF

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

06 MAY 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

06 MAY 1998

* Voluntary details.

† Directors only.

** Please delete as appropriate

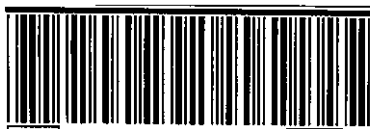
(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange



A05 *AHV83521* 306
COMPANIES HOUSE 07/05/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.

MR PETER ROY TEAGUE

CURRENT AND PAST DIRECTORSHIPS

Date of Cessation

BBC World Service Television Ltd	
BBC Worldwide Investments Ltd	
BBC Worldwide Ltd	
European Channel Broadcasting Ltd	
European Channel Management Ltd	
New Video Channel America, LLC	
UK Programme Distribution Ltd	
Worldwide Channel Investments Ltd	
AT & T Istel Pension Trustee Ltd	26.02.93
AT & T Istel Supplementary Pension Trustee Ltd	26.02.93
AT & T (UK) Holdings Ltd	22.12.93
Facilities Management Services Ltd	31.07.94
Istel Ltd	31.07.94
AT & T Istel France SA	30.09.94
AT & T Istel Ltd	28.02.95
AT & T Communications (UK) Ltd	23.10.95
AT & T (UK) Ltd	23.10.95