

288a

Please complete in typescript,  
or in bold black capitals.

# 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



\* F 2 8 8 A C 4 0 \*

Date of appointment

Day	Month	Year
13	03	97

†Date of Birth

Day	Month	Year
19	01	52

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Adam Nicholas

Surname

Singer

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

10747 East Crestline Circle

Post town

Englewood

Postcode

County / Region

Colorado 80111

Country

USA

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

13/03/1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13. 3. 97

\*\* 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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:

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, 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



A25 \*AXHJKUJ4\* 607  
COMPANIES HOUSE 03/04/97

**Company Number**

3298738

† Directors only.

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† Other directorships

See attached list

**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.

**Other Directorships**

Continuation sheet number: 1

**Company**

UK Gold Holdings Limited

**Company Number**

3298738

**Director / Directorships**

Date Resigned

**Singer, Adam Nicholas**

Bravo TV Limited	10/12/1996
C3W (Management) Limited	01/11/1996
C3W Limited (In liquidation)	01/11/1996
Cable Programme Partners (1) Limited	
DMX - Europe (UK) Limited	08/10/1996
Fleximedia Limited	10/12/1996
Flextech (1992) PLC	
Flextech (Kindernet Investment) Limited	10/12/1996
Flextech Business News Limited	10/12/1996
Flextech Childrens Channel Limited	10/12/1996
Flextech Communications Limited	10/12/1996
Flextech Distribution Limited	10/12/1996
Flextech Family Channel Limited	10/12/1996
Flextech IVS Limited	10/12/1996
Flextech Media Holdings Limited	10/12/1996
Flextech Television Limited	10/12/1996
Flextech Video Games Limited	10/12/1996
Flextech p.l.c.	
Flextech-Flexinvest Limited	10/12/1996
HTV Group plc	04/10/1995
Scottish Television plc	
Starstream Limited	17/05/1993
TCI International Investments Limited	
Telewest Communications Group Limited	10/04/1992
Telewest Communications PLC	
Telewest Parliamentary Holdings Limited	23/03/1992
The Parliamentary Channel Limited	
UK Gold Broadcasting Ltd	
UK Gold Services Ltd	
UK Gold Television Ltd	
UK Living Limited	
United Artists (Learning Channel) Limited	
United Artists European Holdings Limited	
United Artists Investments Limited	
White City Films Ltd	