



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2812MSZ

Company Name: **UK GOLD HOLDINGS LIMITED**

Company Number: **03298738**

Received for filing in Electronic Format on the: **09/05/2013**

New Appointment Details

Date of Appointment: **01/04/2013**

Name: **MR TIMOTHY DAVIE**

Consented to Act: **YES**

Service Address: **MEDIA CENTRE BBC WORLDWIDE LIMITED
201 WOOD LANE
LONDON
ENGLAND
W12 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.