



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XZJQNSAU

*Company Name:* **UK Gold Holdings Limited**

*Company Number:* **03298738**

*Received for filing in Electronic Format on the:* **09/03/2011**

---

*New Appointment Details*

*Date of Appointment:* **07/02/2011**

*Name:* **MS JANA BENNETT OBE**

*Consented to Act:* **YES**

*Service Address:* **15 PERRYNS ROAD  
LONDON  
UNITED KINGDOM  
W3 7LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **PRESIDENT, WORLDWIDE NETWORKS AND GLOBAL IPLAYER**

## *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.