

2

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3298738

Company Name in full UK Gold Holdings Limited

Date of appointment Day Month Year 04 09 2002 †Date of Birth Day Month Year 22 12 1956

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s) Jane Elizabeth

Surname Lighting

Previous Forename(s)

Previous Surname

Usual residential address Flat 1

2 Holford Road

Post town Hampstead

Postcode NW3 1AD

County / Region London

Country England

† Nationality British

† Business occupation Director

† Other directorships (additional space overleaf) See attached sheet

Consent Signature

Date 13.09.02

A director, secretary etc must sign the form below.

Signed

Date 25/9/02

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

C Peace
Unit 1, Genesis Business Park
Albert Drive
Woking, Surrey
GU21 5RW

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



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

Companies House, Crown Way, Cardiff, CF14 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

3298738

† Directors only.

† Other directorships

as Directorships for Jane Elizabeth Lighting

INTERACTIVE DIGITAL SALES LIMITED

MINOTAUR INTERNATIONAL LIMITED

UK CHANNEL MANAGEMENT LIMITED

UKTV NEW VENTURES LIMITED

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 succeeded 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.