

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3298738

Company Name in full UK Gold Holdings Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

15 08 1998

Resignation as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Roger David Eckford

Surname

Luard

†Date of Birth

Day Month Year

21 11 1948

If cessation is other than
resignation, please state reason

Death

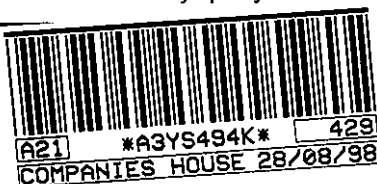
A serving director, secretary etc must sign the form below.

Signed

Date 17th August 1998

* Voluntary details.
† Directors only.

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



A21 *A3YS494K* 429
COMPANIES HOUSE 28/08/98

(by a serving XXXX secretary / XXXXXX / XXXXXXXXXXXXXXXXXXXX XXXX)

Wiggin and Co

4th Floor The Quadrangle Imperial Square

Cheltenham GL50 1YX Tel

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