

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			Date of Birth		
Day	Month	Year	Day	Month	Year
13	03	97	20	11	50

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)

Phillip Brent

Surname

Harman

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 Cartwright Way, Barnes

Post town

London

Postcode

SW13 8HD

County / Region

Country

†Nationality

New Zealand

†Business occupation

Company Manager

†Other directorships
(additional space overleaf)

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

Consent signature

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 *AXHJMUJ6* 609
COMPANIES HOUSE 03/04/97

Company Number

3298738

† Directors only.

† 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

Harman, Phillip Brent

Bravo TV Limited
Continental Shelf 16 Limited
Fleximedia Limited
Flextech (1992) PLC
Flextech (Kindernet Investment) Limited
Flextech Business News Limited
Flextech Children's Broadcasting
Flextech Childrens Channel Limited
Flextech Communications Limited
Flextech Digital Broadcasting Limited
Flextech Distribution Limited
Flextech Family Channel Limited
Flextech Homeshopping Limited
Flextech IVS Limited
Flextech Media Holdings Limited
Flextech Rights Limited
Flextech Television Limited
Flextech Video Games Limited
Flextech p.l.c.
Flextech-Flexinvest Limited
Florida Homeshopping Limited
HIT Entertainment PLC
HSN Direct (Europe) Limited
HSN Direct International Limited
HSN Direct Limited
Maidstone Broadcasting
Maidstone Studios Limited
Playboy TV UK/Benelux Limited
Starstream Limited
Supporthaven Public Limited Company
TVS Television Limited
Telso Communications Limited
The Parliamentary Channel Limited
UK Gold Broadcasting Limited
UK Gold Services Limited
UK Gold Television Limited
UK Living Limited
United Artists Investments Limited