

288b

14/2/02.

Terminating appointment as director or secretary	Terminating	appointment	as director	or secretary
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(NOT for appointment (use Form 288a) 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

		Day Month Year		
Date of termination	of appointment	0 6 0 1 2 0 0 2		
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Peter Roy		
	Surname	Teague		
		Day Month Year		
	†Date of birth	3 0 0 5 1 9 5 4		

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Signed

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

Date

(** serving plirector / 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

ED3 *EFYMOSGP* 0028
COMPANIES HOUSE 19/02/02

Form revised 1999

C Feace Unit 1, Genesis Business Park

Albert Drive

Woking

Surrey GU21 5RW

When you have completed and signed the form please send it to 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