

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

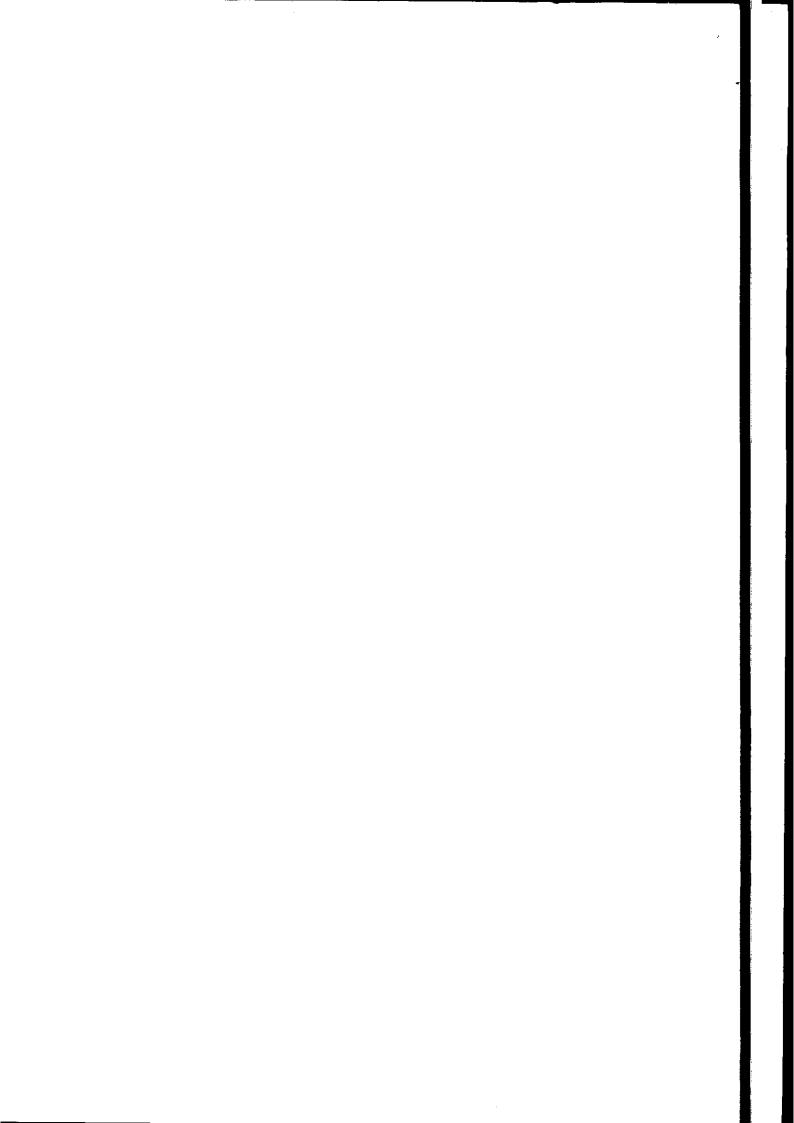
288a

DX 235 Edinburgh
JFL0009A / Rev 5.6 10/99

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						
		Day Month Year			Da	y Month	Year	
	Date of appointment	0 1 1 0 2 0 0 0 of Birth			4 0 2	1, 9, 5, 9		
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes.						
	NAME *Style / Title			*Honour	s etc			
Notes on completion appear on reverse.	Forename(s)	Michael Peter						
	Sumame	Smallwood						
	Previous Forename(s)			Previ Sumam				
	Usual residential	Harvard House						
	address	Pines Road						
Post town County / Region		Bromley			Postcode	de BRI 2AA		
		Kent			Country			
	†Nationality	British †Business occupation Director						
†Other directorships (additional space overleaf)		See continuation sheet						
	(dddidonal opado overleal)	I consent to act as ** director / siXXXXXX the above named company						
Consent signature		Mer Muord Dat			Date	F. 15 · 00		
 Voluntary details, Directors only. 		A director, secretary etc must sign the form below.						
** Delete as appropriate Signe		4	50	/	Date	15 DEC	2000	
		(**a director / secreta	ry / administrato	r / administ	rative receive	er / receiver man	ager / 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, Glos GL50 Tel 01242 224114 Ref:1154-0080						
		DX number 7427 DX exchange Cheltenham						
100 ×A	7U9UX2F*	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						
COMPANIES HOU	0006 SE 06/01/01	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland



	Company Number	3298738
† Directors only.	†Other directorships	See continuation sheet

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.

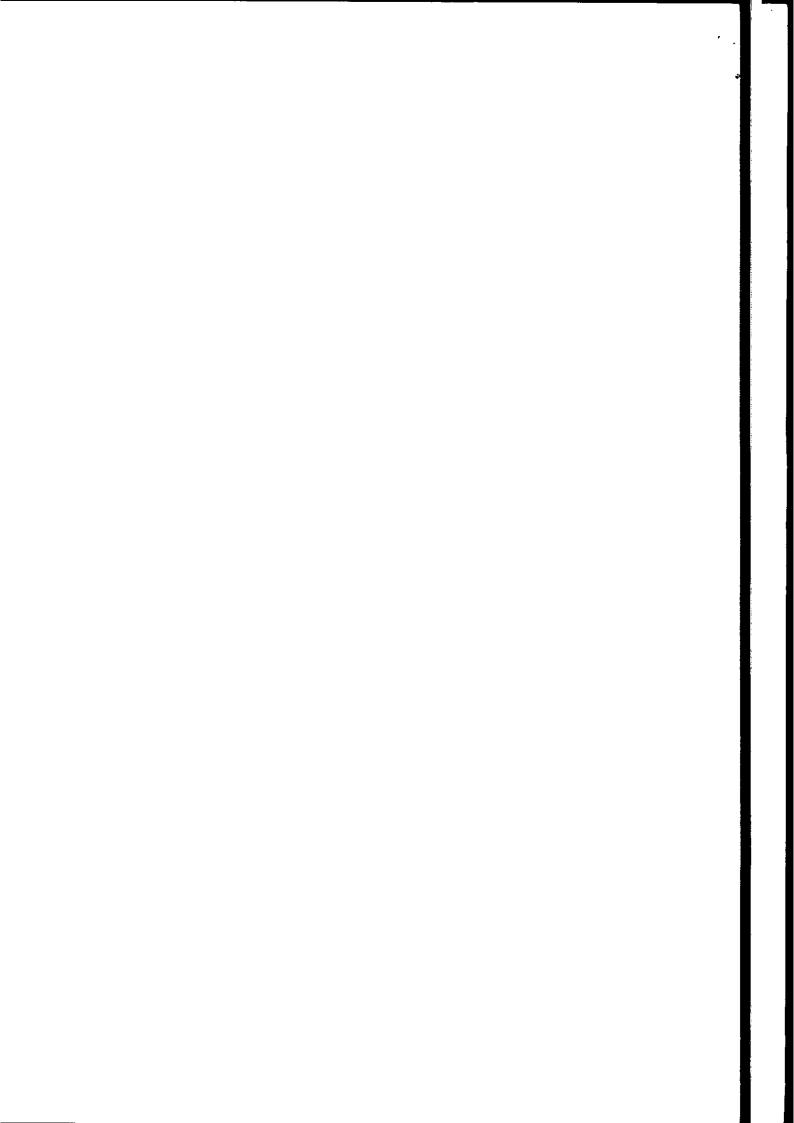
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.



Other Directorships Continuation sheet numbel: Company **Company Number** UK Gold Holdings Limited 3298738 **Director** Michael Peter Smallwood IMEDIAPOINT.COM. LIMITED International Poster Management Limited (Resigned on 31/08/1998) Lowe Lintas Limited (Resigned on 31/08/1998) UK Channel Management Limited UKTV INTERACTIVE LIMITED Western International Media Limited (Resigned on 31/08/1998)

