



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3298738

Company Name in full UK Gold Holdings Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment: Day 06, Month 01, Year 2002
† Date of Birth: Day 13, Month 04, Year 1945

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

Mr

*Honours etc

Forename(s)

Michael John

Surname

Phillips

Previous Forename(s)

Previous Surname

Usual residential address

14 Sheen Common Drive

Post town

Richmond

Postcode

TW10 5BN

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18 Feb - 02

A director, secretary etc must sign the form below.

Signed

Date

22/2/02.

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

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A39
COMPANIES HOUSE

0597
27/02/02

Form revised July 1998

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

Current Directorships for Mr Michael John Phillips**BBC Worldwide Limited****British Television Distributors Limited****The Works TSC Limited****UK Channel Management Limited****UKTV New Ventures Limited****UK Programme Distribution 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.