

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3226387					
GOLDFISH	FINANCIAL	SERVICES	LIMITED	 	

		Day Month Year			
Date of termination of appointment		3 0 0 9 2 0 0 3			
	as director	X 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)	MOIRA LYNNE			
	Surname	TURNER			
	† Date of Birth	Day Month Year 0 2 0 7 1 9 6 2			

Signed

* Voluntary details.

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.

02/10/03 COMPANIES HOUSE

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

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		The state of the s				

Date

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, Tel SL4 5GD, DX number 145260 DX exchange WINDSOR 4

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.