

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3226387

GOLDFISH FINANCIAL SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	1	1	0	2	0	0	2

Name * Style / Title

* Honours etc

Forename(s)

MOIRA LYNNE

Surname

TURNER

† Date of Birth

Day		Month		Year			
0	2	0	7	1	9	6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

WOODEND HOUSE, 11 DOWER CLOSE

BEACONSFIELD

BUCKINGHAMSHIRE

UNITED KINGDOM

Postcode HP9 1XZ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

16/10/2002

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

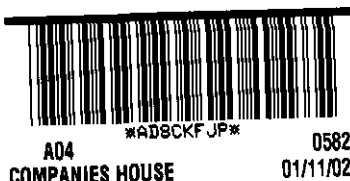
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh