

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**Terminating appointment as director or secretary**

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

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
1	0	0	5	2	0	0	2

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

SIMON JOHN

Surname

WAUGH

† Date of Birth

Day		Month		Year			
2	4	0	4	1	9	5	8

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

Signed

*[Signature]*

Date

1/6/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(\*\* serving 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**



A43  
COMPANIES HOUSE

0026  
22/06/02