

Company Secretary

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	Y	ear			
Date of termination	of appointment	1 4	0 3	2 0	1012			
	as director			as secre	etary	Y Please mark the appointment as a composition boxes.		ox. If terminating secretary mark both
NAME	* Style / Title	Mrs				* Honours etc BA	(Hons)	LLM(Cant)
Please insert details as	Forename(s)	IIXAM	NE LOUI	SE				
previously notified to Companies House.	Surname	HARR	ISON					
		Day	Month	<u> </u>	'ear			
	† Date of Birth		1 1	1	1 1			

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Sianed	/// <i>\/</i> /	/	

*	Voluntary	/ details
	VUIUIIIai	r ucialis.

- † Directors only.
- ** 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.

ACSRQ98C	0668
A38 COMPANIES HOUSE	19/03/02

	11		Jate	18-03-2002
** serving director	or/secretary/administ	rato r/ad ministrativ	e receive	er/receiver manager/receiver)
COMPANY S	ECRETARIAL D	EPARTMENT,	CENTR	RICA plc,
MILLSTREA	M, MAIDENHEA	D ROAD, WII	NDSOR,	BERKSHIRE,
SL4 5GD,	Tel			
DX number	145260	DX exchange	WIND	SOR 4

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh