



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED



\* F 288AE 60 \*

## Appointment form

Notes on completion  
appear on next page.

NAME

Appointment as  
director

X

as secretary

X

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

\*Style/Title

MS

\*Honours etc

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

82 CAMBRIDGE ROAD EAST

Post town

FARNBOROUGH

Postcode

GU14 6QX

County / Region

HAMPSHIRE

Country

BRITAIN

+Nationality

BRITISH

+Business occupation

COMPANY SECRETARY

+Other directorships  
(additional space next page)

None

I consent to act as \*\* director <sup>f</sup>secretary of the above named company

Consent signature

*Lucy Caldwell*

Date

25/11/97

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

Signed

*Lucy Caldwell*

Date

1.12.97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*a 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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKS, SL1 2HA

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 02/12/97

**Company Number**

3226387

†Directors only

†Other directorships

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#### 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 preceded 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.