



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 *

Date of Appointment Day Month Year 02 06 1997 + Date of Birth Day Month Year 17 03 1959

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

IAN GRANT

Surname

DAWSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

Post town

OLD WINDSOR

Postcode

SL4 2LH

County / Region

BERKSHIRE

Country

+Nationality

BRITISH

+Business occupation

+Other directorships
(additional space next page)

As per attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

16/6/97

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

Signed

[Signature]

Date

16/6/97.

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

ELIZABETH J. FELTON, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKSHIRE, SL1 2HA, UK

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



A11 *AXKTAWMC* 136
COMPANIES HOUSE 17/06/97

Company Number 3226387

†Directors only

†Other directorships

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.

Company Number ~~3226384~~ 3226387Company Name ~~FINANCIAL SERVICES~~
GOLDFISH ENTERPRISES LIMITED

Name & Address	Appointment	Resignation	Company Name
DAWSON, IAN GRANT THE WEST WING, BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKSHIRE, SL4 2LH	05/06/1992	11/10/1996	NEED LIMITED
	05/06/1992	11/10/1996	NORTEL (MANAGEMENT) LIMITED
	05/06/1992	11/10/1996	WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)
	15/06/1992	21/10/1994	UNITEL DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	B A ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	21/10/1994	BEST AND MAY LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	HI-TEK DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	KORD DISTRIBUTION LIMITED
	18/06/1992	02/12/1994	NEED COMPONENTS LIMITED (DISSOLVED)
	18/06/1992	19/08/1994	NEED ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	NEED TELECOM LIMITED (DISSOLVED)
	29/09/1992	11/10/1996	NORTHERN TELECOM PCN LIMITED
	15/11/1993	11/10/1996	NORTEL PROPERTIES LIMITED
	02/12/1994	03/12/1994	STC TECHNOLOGY LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	28/01/1997		GB GAS HOLDINGS LIMITED
	30/01/1997		ACCORD POWER LIMITED
	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		EAST MIDLANDS GAS LIMITED
	30/01/1997		GASCOOL LIMITED
	30/01/1997		GAS ENERGY CENTRES LIMITED
	30/01/1997		GAS SCOTLAND LIMITED
	30/01/1997		HOME ENERGY CENTRES LIMITED
	30/01/1997		HEATING ENERGY CENTRES LIMITED
	30/01/1997		LPG GAS SCOTLAND LIMITED
	30/01/1997		LPG SCOTLAND LIMITED
	30/01/1997		THE METERING COMPANY LIMITED
	30/01/1997		NORTH EASTERN GAS LIMITED
	30/01/1997		NATURAL GAS SCOTLAND LIMITED
	30/01/1997		NETWORK R LIMITED
	30/01/1997		NORTH THAMES GAS LIMITED
	30/01/1997		NORTH WESTERN GAS LIMITED
	30/01/1997		REGEN (UK) LIMITED
	30/01/1997		RETAIL ENERGY CENTRES LIMITED
	30/01/1997		SOUTH EASTERN GAS LIMITED
	30/01/1997		SCOTLAND GAS LIMITED
	30/01/1997		SCOTTISH GAS LIMITED
	30/01/1997		SCOTTISH LP GAS LIMITED
	30/01/1997		SOUTH WEST GAS LIMITED
	30/01/1997		SOUTH WESTERN GAS LIMITED
	30/01/1997		WALES GAS LIMITED
	30/01/1997		WELSH GAS LIMITED
	30/01/1997		WEST MIDLANDS GAS LIMITED
	30/01/1997		CENTRICA NO.10 LIMITED
	30/01/1997		YIELDTOP LIMITED
	30/01/1997		BRITISH GAS SERVICE LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 3 LIMITED
	17/02/1997		CENTRICA 4 LIMITED
	17/02/1997		CENTRICA 5 LIMITED
	27/03/1997		CENTRICA ENERGY LIMITED
	27/03/1997		CENTRICA GAS LIMITED
	27/03/1997		CENTRICA FUELS LIMITED