



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 02 06 1960

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

MS

*Honours etc

NAME

Forename(s)

ANNE

Surname

GARRIHY

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

38 BUNBURY WAY

Post town

EPSOM

Postcode

KT17 4JP

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†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

11/6/97

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

Signed

[Signature]

Date

11/6/97

* 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.

ELIZABETH J. FELTON, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA, UK

Tel

DX number

DX exchange



A11 *AXKTCWME* 138
COMPANIES HOUSE 17/06/97

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

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 3226387			
Company Name GOLDFISH FINANCIAL SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	10/05/1996	THE GAS BOARD LIMITED
	02/02/1995		GASCOOL LIMITED
	23/03/1995	01/12/1995	JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995	01/12/1995	SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995	29/05/1996	HEATCO LIMITED
	05/05/1995		BGPGS LIMITED
	21/06/1995		INFORMATION ARCHITECHS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995		B.G. ENERGY TRADING LIMITED
	06/07/1995	19/01/1996	BRITISH GAS TRADING LIMITED
	16/08/1995	16/02/1996	GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995		BG SUPPLY LIMITED
	22/09/1995		REGEN (UK) LIMITED
	28/09/1995		ACCORD POWER LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995		BG GAS LIMITED
	01/12/1995	23/05/1996	BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		DOMESTIC ENERGY CENTRES LIMITED
	01/12/1995		WEST MIDLANDS GAS LIMITED
	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WELSH GAS LIMITED
	01/12/1995		WALES GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED
	01/12/1995		SOUTH WESTERN GAS LIMITED
	01/12/1995		SOUTH WEST GAS LIMITED
	01/12/1995		SCOTTISH LP GAS LIMITED
	01/12/1995		SCOTTISH GAS LIMITED
	01/12/1995		SCOTLAND GAS LIMITED
	01/12/1995		SOUTH EASTERN GAS LIMITED
	01/12/1995		RETAIL ENERGY CENTRES LIMITED
	01/12/1995		NORTH WESTERN GAS LIMITED
	01/12/1995		NORTH THAMES GAS LIMITED
	01/12/1995		NT LIMITED
	01/12/1995		NETWORK R LIMITED
	01/12/1995		NATURAL GAS SCOTLAND LIMITED
	01/12/1995		NORTH EASTERN GAS LIMITED
	01/12/1995		LPG SCOTLAND LIMITED
	01/12/1995		LPG GAS SCOTLAND LIMITED
	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		GAS SCOTLAND LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995		EAST MIDLANDS GAS LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		ENERGY CENTRES LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS CORPORATION LIMITED
	01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED
	14/12/1995		BG ENERGY FINANCE LIMITED
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED



Company Number 3226387			
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GARRIHY, ANNE	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		YIELDTOP LIMITED
	23/10/1996		GB GAS LIMITED
	23/10/1996		THE GAS BOARD LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	27/01/1997		CENTRICA ENERGY 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
	24/03/1997		CENTRICA QUEST LIMITED
	27/03/1997		CENTRICA GAS LIMITED
	27/03/1997		CENTRICA FUELS LIMITED