



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

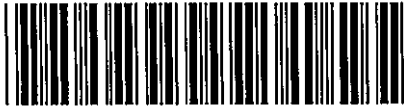
Resignation of director or secretary

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED



* F 288BE60 *

Resignation form

Date of resignation

Day Month Year

02 06 1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is 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)

JOHN MICHAEL

Surname

KENT

† Date of Birth

Day Month Year

26 03 1958

If cessation is other than
resignation, please state reason

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

Signed

Elizabeth J. Felton

Date

4/6/97

(by a serving 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

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.



A11 *AXKU3WM6* 165
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