



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number 3226387

Company Name in full GOLDFISH FINANCIAL SERVICES LIMITED



F2870E60

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address CHARTER COURT

50 WINDSOR ROAD

Post town SLOUGH

County / Region BERKSHIRE

Postcode SL1 2HA

Signed

x *E. P. P. P. P.* x

Date

11/2/97

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



KLO *KASWLTU* 3135
COMPANIES HOUSE 28/02/97

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