



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

Forename(s)

KEITH FREDERICK

Surname

NELSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DOONE VALLEY, 20 BURNT HILL ROAD

Post town

FARNHAM

Postcode

GU10 4RX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF IND. AND  
COMM. CONTRACTS

†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

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

*[Signature]*  
authorised signatory  
ON BEHALF OF COMBINED NOMINEES LIMITED

Date

8-10-96

(I am 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.

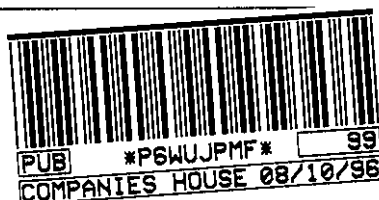
ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



PUB \*P6WUJPMF\* 99  
COMPANIES HOUSE 08/10/96

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
NELSON, KEITH FREDERICK DOONE VALLEY, 20 BURNT HILL ROAD, FARNHAM, SURREY, GU10 4RX, ENGLAND	26/07/1990	31/05/1992	CITIGEN (LONDON) LIMITED
	29/09/1992	18/05/1994	BG ENERGY FINANCE LIMITED
			Alternate to NEVILE CHARLES HENDERSON
	01/01/1993		NATURAL GAS VEHICLE ASSOCIATION LIMITED
	07/04/1994	21/06/1995	ACCORD OIL LIMITED
	19/09/1996		GOLDFISH CARD SERVICES LIMITED
	19/09/1996		GOLDFISH ENTERPRISES LIMITED


**coact**

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