



Company Secretarial and  
Compliance Software

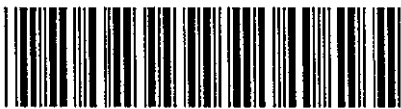
Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3226387

Company Name in full GOLDFISH FINANCIAL SERVICES LIMITED



\* F 288 AE 60 \*

### Appointment form

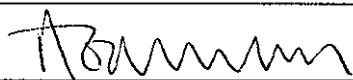
Notes on completion  
appear on next page.

NAME

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	19	09	1996				
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MS			*Honours etc			
Forename(s)	ANNE						
Surname	GARRIHY						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	38 BUNBURY WAY						
Post town	EPSOM			Postcode	KT17 4JP		
County / Region	SURREY			Country			
†Nationality				†Business occupation			
†Other directorships (additional space next page)	N/A						

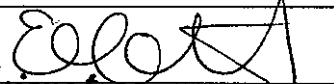
I consent to act as ~~\*\* director~~ / secretary of the above named company

Consent signature

 Date 19/9/96

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

Signed

 Date 8-10-96

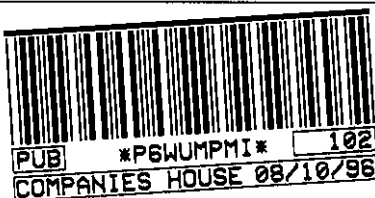
\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

*authorised signatory*  
(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)  
ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

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 \*PSWUMPMI\* 102  
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