

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3473736]		
GOLDFISH	GUIDE	LIMITED		 	
				 	_

		Day Month Year			
Date of termination	of appointment	1 3 0 6 2 0 0 2			
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as	Forename(s)	MARK SYDNEY			
previously notified to Companies House.	Surname	CLARE			
		Day Month Year			
	† Date of Birth	1 0 0 8 1 9 5 7			

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A22
COMPANIES HOUSE

OA/07/02

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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

13/6/2002

(** serving director/secretary/administrator/administrative reseiver/receiver manager/receiver)

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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