

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number Company Name in full		3226394
		GOLDFISH HOLDINGS LIMITED
F288BE60		
Resignation form		Day Month Year
	Date of resignation	21 11 1997
	Resignation as director	χ as secretary χ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Please insert de as previously notified to	NAME *Style/Title	MRS *Honours etc
	ails Forename(s)	TERESA JANE
	Surname	FURMSTON
Companies Hous		Day Month Year
If any of	+ Date of Birth	28 05 1967
If cessation is other than resignation, please state reason		
* V. I		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date (1.12.97)
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
	he name, address,	LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		SLOUGH, BERKS, SL1 2HA
		Tel
	, 4,-	DX number DX exchange .
		When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 02/12/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh