



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3226380

Company Name in full

GOLDFISH MANAGEMENT LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

	Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
		12	11	1997		14	02	1968
Appointment as	☒ as director	as secretary		☒	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	MS			*Honours etc				
Forename(s)	LUCY ELIZABETH							
Surname	CALDWELL							
Previous Forename(s)				Previous Surname(s)				
Usual residential address	82 CAMBRIDGE ROAD EAST							
Post town	FARNBOROUGH			Postcode	GU14 6QX			
County / Region	HAMPSHIRE			Country	BRITAIN			
†Nationality	BRITISH			†Business occupation	COMPANY SECRETARY			
†Other directorships (additional space next page)	None							

Consent signature

I consent to act as ** director & secretary of the above named company

Lucy Caldwell Date 25/11/97

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

Signed

Lucy Caldwell Date 25.12.97

* Voluntary details.

† Directors only.

** Please 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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange

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



A08 *AB7CH1N9* 348
COMPANIES HOUSE 02/12/97

Company Number 3226380

†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.