

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))

3226360					
GOLDFISH	INVESTMENTS	LIMITED			
-			 		

		Day	Month	Year				
Date of termination of appointment		2 6	1 0	2 0 0	0			
	as director	х	e	s secretary	ар		riate box. If termi or and secretary i	
NAME	* Style / Title	Mr			* Hond	ours etc		 , .
Please insert details as	Forename(s)	IAN						
previously notified to Companies House.	Surname	RITCH	HIE					
		Day Month Year						
	† Date of Birth	2 3	0 5	1 9 5	2			

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

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.

14/11/00

COMPANIES HOUSE

Date

30 - 10 - 2000

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM Tel DX number 130730 DX exchange slough 7

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

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