

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3226380

secretary

Company Name in full

GOLDFISH INVESTMENTS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year Day 1

Name

* Style / Title

* Honours etc

CHANGE OF PARTICULARS for director or

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Forename(s)

MOIRA LYNNE

Surname

TURNER

† Date of Birth

Day Month Year

WOODEND HOUSE, 11 DOWER CLOSE

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UNITED KINGDOM

Postcode HP9 1XZ

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

DX 33050 Cardiff

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

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.

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 for companies registered in England and Wales

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

