

# 288a

Please complete in typescript, or in bold black capitals.

**CHFP010** 

form

**Appointment** 

Notes on completion

appear on next page.

**Company Number** 

Company Name in full

### APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3226380

Company Name in full	GOLDFISH INVESTMENTS LIMITED
	Day Month Year Day Month Year
<b>nt</b> Date of appointment	0 3 0 9 2 0 0 1 † Date of 2 1 1 0 1 9 6 7
Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME * Style / Title	Mr * Honours etc
Forename(s)	DOUGLAS JOHN
Surname	RICHARDS
Previous forename(s)	Previous surname(s)
Usual residential address	RICHMOND, 75 WINDSOR ROAD
Post town	GERRARDS CROSS Postcode SL9 7NL
County / Region	BUCKINGHAMSHIRE Country UNITED KINGDOM
† Nationality	† Business occupation Accountant
† Other directorships (additional space next page)	See attached schedule
	I consent to act as ** director / secretary of the above named company

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

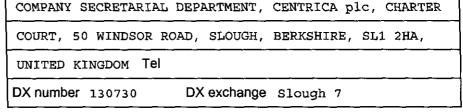
**Date** 

Date

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

secretary etc must sign the form below.

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.



COMPANIES HOUSE

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

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

DX 33050 Cardiff

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

	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 succeeded 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

3226380			<b>,</b>

**Company Name in full** 

GOLDFISH	INVESTMENTS	LIMITED			
<del></del>					

Name

DOUGLAS JOHN RICHARDS

Company Name	Resignation	
AA UNDERWRITING LIMITED		
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED		
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED		
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED		
BRAVELLY LIMITED	19/06/2001	
CENTRICA PERSONAL FINANCE LIMITED		
GOLDBRAND DEVELOPMENT LIMITED	31/03/2000	
GOLDFISH FINANCIAL SERVICES LIMITED		
GOLDFISH GUIDE LIMITED		
GOLDFISH GUIDES ON-LINE LIMITED		
PRESTAY LIMITED	26/06/2001	