

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3226380			
GOLDFISH	INVESTMENTS	LIMITED	

		Day	Month	Year		
Date of termination	n of appointment	2 6	1 0	2 0 0	0	
	as director		a	as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* H	onours etc
Please insert details as previously notified to	Forename(s)					
Companies House.	Surname	CENTI	RICA SE	CRETARIES	LIM	ITED
		Day	Month	Year		
	† Date of Birth					

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.

Millare

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



A46 COMPANIES HOUSE 0328 14/11/00 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

DX 33050 Cardiff

or

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