

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3226380

Company Name in full

GOLDFISH MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0	1	2	0

† Date of
Birth

☒

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)

IAN

Surname

RITCHIE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

66 CHERWELL DRIVE, MARSTON

Post town

OXFORD

Postcode

OX3 0LZ

County / Region

OXFORDSHIRE

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31/1/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/1/2000

(**a 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.

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



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

3226380

Company Name in full

GOLDFISH MANAGEMENT LIMITED

Name

IAN RITCHIE

List of other directorships Schedule to form 288a

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BGE SERVICES LIMITED	
BGP GS LIMITED	
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3226380

Company Name in full

GOLDFISH MANAGEMENT LIMITED

Name

IAN RITCHIE

List of other directorships Schedule to form 288a

Company Name	Resignation
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 12 LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GB GAS LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
METERCO (UK) LIMITED	
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
THE ROAD ASSOCIATION LIMITED	