

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

form

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

3226380

GOLDFISH MANAGEMENT LIMITE	0
Day Month Year	Day Month Year
3 1 0 1 2 0 0 0 1	ate of 2 3 0 5 1 9 5 2 Birth
	lease mark the appropriate box. If appointment is a director and secretary mark both boxes.
Mr * Hon	ours etc
IAN	
RITCHIE	
I I	revious name(s)
66 CHERWELL DRIVE, MARSTON	
OXFORD	Postcode OX3 0LZ
OXFORDSHIRE	Country
I BLICISH I '	chartered Secretary
See attached schedule	
I consent to act as ** director / secret	ary of the above named company

Consent signature

† Other directorships

(additional space next page)

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

Signed

A director, secretary etc must sign the form below.



Date

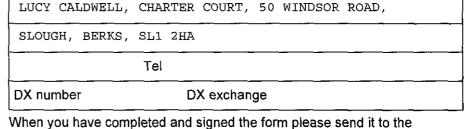
Date

31/1/2000

31/16000

(**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.





COMPANIES HOUSE

0492 03/02/00 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ 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

Company Name in full

List of other directorships Schedule to form 288a

3226380	
GOLDFISH MANAGEMENT LIMITED	
IAN RITCHIE	

Name

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	1
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED]
ACCORD GAS LIMITED	\
ACCORD OIL LIMITED	1
ACCORD POWER LIMITED	Ì
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	Į.
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	İ
BGE SERVICES LIMITED	
BGPGS LIMITED	∮
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	ł
BRITISH GAS SERVICE LIMITED	ļ.
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	1
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	



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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3226380	
GOLDFISH MANAGEMENT LIMITED	
IAN RITCHIE	

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	1