

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Terminating appointment as director or secretary

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

3226380

GOLDFISH INVESTMENTS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 03  | 09    | 2001 |

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

PETER

Surname

BARRETT

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 24  | 06    | 1966 |

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

Signed

*M. W. A.*

Date

6/9/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving ~~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, CHARTER |                      |
| COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,   |                      |
| UNITED KINGDOM Tel                                    |                      |
| DX number 130730                                      | DX exchange Slough 7 |



A17  
COMPANIES HOUSE

0554  
26/09/01

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

**Companies House, Crown Way, Cardiff, CF14 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**