

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3473736

Company Name in full

GOLDFISH GUIDE LIMITED

Terminating appointment as director or secretary

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

Date of termination of appointment

Day		Month		Year			
1	3	0	6	2	0	0	2

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)

DOUGLAS JOHN

Surname

RICHARDS

† Date of Birth

Day		Month		Year			
2	1	1	0	1	9	6	7

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

Signed

[Signature]

Date

13/6/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(* 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,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4



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