

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3473736

GOLD FISH GUIDE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
31	01	1999

Name * Style / Title

MR * Honours etc

Forename(s)

SIMON JOHN

Surname

WARREN

† Date of Birth

Day	Month	Year
24	04	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

ROBIN HILL LODGE, WARREN LANE

County / Region

OXSHOTT

SURREY

Postcode

KT22 0ST

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Matthew

Date

20/4/99

(**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.

I. RITCHIE CENTRICA PLC, SECRETARIAT
CHARTER COURT, 60 WINDSOR ROAD, SLAUGH
BENIS, SL2 2HA Tel 01753 758215
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