



Company Secretarial and
Compliance Software

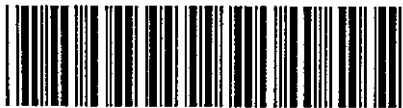
288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3226380

Company Name in full GOLDFISH MANAGEMENT LIMITED



* F288AE60 *

Appointment form

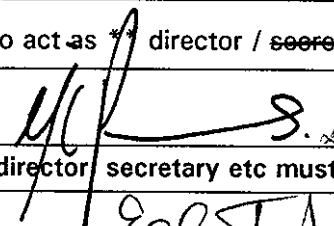
Notes on completion
appear on next page.

NAME

Date of Appointment	Day 19	Month 09	Year 1996	+ Date of Birth	Day 08	Month 12	Year 1957
Appointment as director	<input checked="" type="checkbox"/> as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
*Style/Title	MR		*Honours etc				
Forename(s)	MICHAEL JOHN CHARLES						
Surname	PARSONS						
Previous Forename(s)			Previous Surname(s)				
Usual residential address	DELLWOOD TOMPSETT'S BANK, FOREST ROW						
Post town	EAST SUSSEX			Postcode RH19 5LN			
County / Region				Country			
+Nationality	BRITISH		+Business occupation MANAGING DIRECTOR				
+Other directorships (additional space next page)	As per attached list						

Consent signature

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

☒ MJC P  Date 23/9/96

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

Signed

 Date 8-10-96

ON BEHALF OF COMBINED NOMINEES LIMITED

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,	
LONDON, SW1V 3JL	
Tel	
DX number	DX exchange



PUB *P6X66PNG* 168
COMPANIES HOUSE 09/10/96

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

GoodBrand Development Ltd

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 preceded 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.

Company Number 3226380			
Company Name GOLDFISH MANAGEMENT LIMITED			
Name & Address	Appointment	Resignation	Company Name
PARSONS, MICHAEL JOHN CHARLES DELLWOOD TOMPSETT'S BANK, FOREST ROW, EAST SUSSEX, RH19 5LN	14/06/1996 19/09/1996 19/09/1996 19/09/1996 19/09/1996 19/09/1996 19/09/1996 19/09/1996		GOLDBRAND DEVELOPMENT LIMITED GOLDFISH CARD SERVICES LIMITED GOLDFISH ENTERPRISES LIMITED GOLDFISH FINANCIAL SERVICES LIMITED GOLDFISH HOLDINGS LIMITED GOLDFISH INSURANCE SERVICES LIMITED GOLDFISH TRADING LIMITED GOLDFISH TRAVEL LIMITED GOLDFISH GROUP LIMITED