

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH INVESTMENTS LIMITED

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
2 6 1 0 2 0 0 0 † Date of Birth 1 0 0 8 1 9 5 7

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr \* Honours etc

MARK SYDNEY

CLARE

Previous surname(s)

BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN

RICKMANSWORTH Postcode WD3 4AH

HERTFORDSHIRE Country UNITED KINGDOM

BRITISH † Business occupation Accountant

See attached schedule

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

**Consent signature**

*Mark Sydney* Date 30-10-2000

A director, secretary etc must sign the form below.

**Signed**

*M/S* Date 30-10-2000

(\*\*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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM Tel DX number 130730 DX exchange Slough 7

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** DX 235 Edinburgh  
for companies registered in Scotland



A46  
COMPANIES HOUSE  
0322  
14/11/00

**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.

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**Company Number**

3226380

**Company Name in full**

GOLDFISH INVESTMENTS LIMITED

**Name**

MARK SYDNEY CLARE

## List of other directorships Schedule to form 288a

Company Name	Resignation
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
AA UNDERWRITING LIMITED	
ACCORD ELECTRIC LIMITED	03/12/1997
ACCORD ENERGY LIMITED	
ACCORD GAS LIMITED	03/12/1997
ACCORD OIL LIMITED	03/12/1997
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	
BG CORPORATE VENTURES LIMITED	11/11/1996
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS SERVICES LIMITED	
BRITISH GAS TRADING LIMITED	
BRITISH PIPE COATERS LIMITED	11/04/1996
CENTRICA FINANCE (CANADA) LIMITED	
CENTRICA OVERSEAS HOLDINGS LIMITED	
CENTRICA PERSONAL FINANCE LIMITED	
CENTRICA PLC	
CENTRICA RESOURCES LIMITED	15/03/1999
CHESTERTON INTERNATIONAL PLC	20/12/1996
CITIGEN (LONDON) LIMITED	12/09/1996
CITIGEN HOLDINGS LIMITED	12/09/1996
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	

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**Company Number**

**List of other directorships  
Schedule to form 288a**

3226380

**Company Name in full**

GOLDFISH INVESTMENTS LIMITED

**Name**

MARK SYDNEY CLARE

Company Name	Resignation
GOLDFISH GUIDES ON-LINE LIMITED	03/12/1999
MOTORFILE LIMITED	
PETBOW CO-GENERATION LIMITED	
REPAIR AND CARE LIMITED	
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	