



Company Secretarial and
Compliance Software

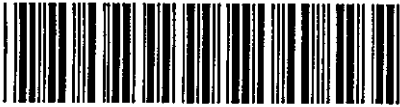
288a

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 | Month | Year | + Date of Birth | Day | Month | Year |
| | 19 | 09 | 1996 | | | | |
| Appointment as director | <input type="checkbox"/> | | as secretary | <input checked="" type="checkbox"/> | | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| *Style/Title | MS | | | *Honours etc | | | |
| Forename(s) | ANNE | | | | | | |
| Surname | GARRIHY | | | | | | |
| Previous Forename(s) | | | | Previous Surname(s) | | | |
| Usual residential address | 38 BUNBURY WAY | | | | | | |
| Post town | EPSOM | | | Postcode | KT17 4JP | | |
| County / Region | SURREY | | | Country | | | |
| +Nationality | | | | +Business occupation | | | |
| +Other directorships (additional space next page) | N/A | | | | | | |

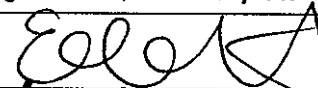
I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

 Date 19/9/96

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

Signed

 Date 8-10-96

* 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.

authorised signatory
a director/secretary/administrator/administrative receiver/receiver manager/receiver

ON BEHALF OF COMBINED SECRETARIAL SERVICES LIMITED

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

DX number

DX exchange



PUB *P6X68PNI* 170
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

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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.