



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



* F 288AE 60 *

Date of Appointment Day Month Year 19 09 1996 † Date of Birth Day Month Year 26 06 1945

Appointment as
director

X

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

KEITH FREDERICK

Surname

NELSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

DOONE VALLEY, 20 BURNT HILL ROAD

Post town

FARNHAM

Postcode

GU10 4RX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF IND. AND
COMM. CONTRACTS

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Keith Nelson

Date

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Eliza
authorised signatory

Date

8-10-96

ON BEHALF OF COMBINED NOMINEES LIMITED
(** director/secretary/manager/receiver/over 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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

LONDON, SW1V 3JL

Tel

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

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 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
NELSON, KEITH FREDERICK DOONE VALLEY, 20 BURNT HILL ROAD, FARNHAM, SURREY, GU10 4RX, ENGLAND	26/07/1990	31/05/1992	CITIGEN (LONDON) LIMITED
	29/09/1992	18/05/1994	BG ENERGY FINANCE LIMITED
			Alternate to NEVILE CHARLES HENDERSON
	01/01/1993		NATURAL GAS VEHICLE ASSOCIATION LIMITED
	07/04/1994	21/06/1995	ACCORD OIL LIMITED
	19/09/1996		GOLDFISH CARD SERVICES LIMITED
	19/09/1996		GOLDFISH ENTERPRISES LIMITED
	19/09/1996		GOLDFISH FINANCIAL SERVICES LIMITED
	19/09/1996		GOLDFISH HOLDINGS LIMITED
	19/09/1996		GOLDFISH INSURANCE SERVICES LIMITED
	19/09/1996		GOLDFISH TRADING LIMITED
	19/09/1996		GOLDFISH TRAVEL LIMITED
	19/09/1996		GOLDFISH GROUP LIMITED