



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3226387

Company Name in full GOLDFISH FINANCIAL SERVICES LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

	Day	Month	Year		Day	Month	Year
Date of Appointment	01	10	1997	+ Date of Birth			
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	MRS			*Honours etc			
Forename(s)	TERESA JANE						
Surname	FURMSTON						
Previous Forename(s)				Previous Surname(s)	DAVIS		
Usual residential address	55 MAYFIELD AVENUE, SOUTHGATE						
Post town	LONDON			Postcode	N14 6DY		
County / Region				Country			
+Nationality				+Business occupation			
+Other directorships (additional space next page)	N/A						

Consent signature

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

Signed  Date 8 Oct 1997

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

Signed

 Date 1/10/97

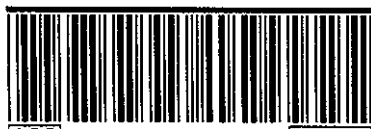
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* 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.

ELIZABETH J. FELTON , CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKSHIRE, SL1 2HA, UK
Tel
DX number DX exchange



A32 *AMMOQ087* 85
COMPANIES HOUSE 15/10/97

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

3226387

*†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.



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