



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 \*

Date of Appointment Day Month Year 02 06 1997 + Date of Birth Day Month Year 28 05 1967

Appointment as  
director

X

as secretary

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

## Appointment form

\*Style/Title

MRS

\*Honours etc

NAME

Forename(s)

TERESA JANE

Surname

FURMSTON

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

DAVIS

Usual residential  
address

55 MAYFIELD AVENUE, SOUTHGATE

Post town

LONDON

Postcode

N14 6DY

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY SECRETARY

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*Furmston,*

Date

7/6/97

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

Signed

*E Felton*

Date

11/6/97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\* 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.

ELIZABETH J. FELTON, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA, UK

Tel

DX number

DX exchange



A11 \*AXKTBMWMD\* 137  
COMPANIES HOUSE 17/06/97

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.

Company Number 3226387			
Company Name GOLDFISH FINANCIAL SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
FURMSTON, TERESA JANE 55 MAYFIELD AVENUE, SOUTHGATE, LONDON, N14 6DY	30/01/1997		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		GAS SCOTLAND LIMITED
	30/01/1997		NATURAL GAS SCOTLAND LIMITED
	30/01/1997		SCOTLAND GAS LIMITED
	30/01/1997		WALES GAS LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 3 LIMITED
	17/02/1997		CENTRICA 4 LIMITED
	17/02/1997		CENTRICA 5 LIMITED
	27/03/1997		CENTRICA ENERGY LIMITED
	27/03/1997		CENTRICA GAS LIMITED
	27/03/1997		CENTRICA FUELS LIMITED