

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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		Day	Month	Year_		
Date of termination	of appointment	0 3	0 9	2 0 0 1		
	as director	х	a	as secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as	Forename(s)	PETE	R			
oreviously notified to Companies House.	Surname	BARRETT				
		Day	Month	Year		
	† Date of Birth	2 4	0 6	1 9 6 1	6	

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

Signed

* Voluntary details.

† Directors only.

** 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.

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Date

619101

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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

26/09/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh