

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## RESIGNATION of director or secretary

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

3226387

GOLDFISH FINANCIAL SERVICES LIMITED

### Resignation form

Date of resignation

Day		Month		Year			
3	1	0	1	2	0	0	0

Resignation as director

☐ as secretary ☒

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

**NAME** \* Style / Title

Ms \* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

† Date of Birth

Day		Month		Year			
1	4	0	2	1	9	6	8

If cessation is other than  
resignation, please state reason

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

**Signed**

*[Signature]*

**Date**

1/2/00

\* 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

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange



A39 COMPANIES HOUSE 0092 08/02/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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