

## Companies House

British retreat

Please complete in typescript, or in bold black capitals

CHWPOOD

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

011111 000	Company Number	05041905			
Company Name in full		Oasis Financial Services Limited			
		Day Month Year	Da	y Month Year	
	Date of appointment	1 0 1 0 2 0 0 8	†Date of 2	1 1 2 1 9 7 9	
• •	Appointment as director	✓ as secretary		the appropriate box if appointment is and secretary mark both boxes	
form  Notes on completion appear on reverse	NAME *Style / Title	Мг	*Honours etc		
		Peter John			
	Surname	Tuvey			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)		Previous Surname(s)		
	<sup>††</sup> Usual residential address	12 Pippen Court			
	Post town	Red Lodge	Postcode	IP28 8FX	
	County / Region	Suffolk	Country	uĸ	
	<sup>†</sup> Nationality	British †Bus	iness occupation C	company Director	
	†Other directorships				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company			
Consent signature			Date	10-10-08	
* Voluntary details † Directors only		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed	Lingu Molden	Date	10-10-08	
W		(**a director / secretary / administrator / adm	ministrative receiver / rec	eiver manager / receiver)	
	to give any contact box opposite but if you				
do, it will help C	Companies House to				
	ere is a query on the		<u> </u>		
form. The contact information that you give will be visible to coordbare of the		Tel			
) (45)511 (541 (15)5) T	18 BODIN 1881 IN BIBER AND 1881 —	DX number DX exchange			
Para Para Para Para Para Para Para Para		When you have completed and signed the form please send it to the Registrar of Companies at			
A56 1	A1IWG3V3* 11/10/2008 38	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Captle Torrace, Eduburgh, EH1 2EB			

for companies registered in Scotland

	Company Number	
† 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 succeeded 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