



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5086876

Company Name in full

OATSYSTEMS UK LIMITED

Date of
appointment

Day Month Year
1 8 0 8 2 0 0 8

† Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

☐

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ONE STOP ACCOUNTING SERVICES & SOLUTIONS LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

UNIT 77 THE WENTA BUSINESS CENTRE, COLNE WAY

†† 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

☐

Post town

WATFORD

Postcode

WD24 7ND

County / Region

HERTS

Country

UK

† Nationality

† Business occupation

Corporate Entity

† Other directorships
(additional space overleaf)

See Attached

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

[Signature]

Date

12-1-09.

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF HLF LIMITED

Date

13 January 2009

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Horsely Lightly Solicitors
20 West Mills, Newbury, Berkshire
RG14 5HG

DFB.00260.1.1

Tel 01635 580858

DX number 30835

DX exchange NEWBURY

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

WEDNESDAY



A10

ALEHA6IO

14/01/2009

344

COMPANIES HOUSE

Company Number

5086876

† 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.



PERSONAL APPOINTMENTS



You have been charged £1.00 to access this information.

Go Back

Name: ONE STOP ACCOUNTING SERVICES & SOLUTIONS LIMITED
Nationality: BRITISH
Latest Address: UNIT 77 THE WENTA BUSINESS CENTRE
COLNE WAY
WATFORD
HERTS
Postcode: WD24 7ND

Date of Birth:

Appointments: Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 14/01/2008
Occupation:	
Company Number:	<u>06471338</u>
Company Name:	TWD TRADING LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.



PERSONAL APPOINTMENTS

**You have been charged £1.00 to access this information.****Go Back**

Name: ONE STOP ACCOUNTING SERVICES & SOLUTIONS LIMITED
Nationality: BRITISH
Latest Address: UNIT 77 THE WENTA BUSINESS CENTRE COLNE WAY
WATFORD
HERTFORDSHIRE
Postcode: WD24 7ND

Date of Birth:**Appointments:** Current: 1 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 12/03/2008
Occupation:	
Company Number:	<u>06521832</u>
Company Name:	CONTACTUAL EUROPE LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs.