

Please complete in typescript, or in bold black capitals.

CHFP025

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 Ltd Day Month Day Month Year Year † Date of Date of 2 1 0,0,8 1 2 appointment Rinth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Laxmiprasad Surname Putta Previous **Previous** Surname(s) Forename(s) Usual residential 139 Overbrook Drive 11 Tick this box if the address shown is a address # service address for the beneficiary of a Post town Wellesley Postcode MA 02482 Confidentiality Order granted under the provisions of section County / Region Massachusetts Country USA , 723B of the Companies Act 1985 Vice President Indian † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** director / Sea at a of the above named company **Date** Consent signature Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Horsey Lightly Solicitors information in the box opposite but if you 20 West Mills, Newbury, Berkshire do, it will help Companies House to RG14 5HG contact you if there is a query on the form. The contact information that you Tel 01635 580858 DFB.00260.1.1 give will be visible to searchers of the DX exchange NEWBURY DX number 30835 public record. When you have completed and signed the form please send it to the

Registrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

