



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XLDSE2BE

Company Name: **OAST ONE LIMITED**

Company Number: **05173763**

Received for filing in Electronic Format on the: **16/08/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **17/09/2007**

Name: **MELISSA POTTER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2008**

Authenticated: **Yes (E/W)**