



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **5173763**

Company Name in full **OAST ONE LIMITED**

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
**1 1 1 1 2 0 0 4**

Name \*Style / Title

**MR**

\*Honours etc

Forename(s)

**JAMES**

Surname

**MARETT**

† Date of Birth

Day Month Year  
**2 0 0 9 1 9 7 5**

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

**52 COURT AVENUE**

Post town

**OLD COULSDON**

County / Region

**SURREY**

Postcode

**CR5 1HE**

Country

**ENGLAND**

Other change

(please specify)

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

Signed

*[Signature]*

Date

**11/11/04**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

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

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.



A56  
COMPANIES HOUSE  
by Companies House.  
0611  
19/11/04

**HARDWICK & MORRIS, FOURTH FLOOR,  
4 NEW BURLINGTON STREET, LONDON  
W1S 2JG**

Tel **020 7287 9940**

DX number

DX exchange

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