

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| CHWP000 | or in bold black ca | pi | tals. | | |
|----------|---------------------|----|-------|--|--|
| 6 | CHWP000 | | | | |

Company Number 5173763

Signed

Company Name in full

OAST ONE LIMITED

| Date of term | nination | of appointment | Day | Month 0 7 | Year 2 (0 (0 (4 |] |
|-----------------------------|----------|----------------------------|---------------------|-----------|--------------------|--|
| Date of tom | | as director | V | [0 [7 | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| ı | NAME | *Style / Title | | | | *Honours etc |
| Please insert details as | | Forename(s) | | | | |
| previously notified to | | Surname | QA NOMINEES LIMITED | | | |
| Companies House. | | | Day | Month | Year | 1 |
| | | [†] Date of Birth | 1 , | | 1 1 1 | |

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| N 1 /r | N J - | 1 1 | i | |

(** serving director / secretary / administrator

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

| * Volur | itary | details. |
|---------|-------|----------|
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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.



Form revised 1999

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Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate