



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4255992

Company Name in full

OASIS INTERNATIONAL ASSOCIATION LTD

Date of
appointment

Day Month Year
2 5 1 0 2 0 0 2

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW GRAHAM

Surname

MATHESON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30, WHITE LAKE RD,

Post town

TONBRIDGE

Postcode

TN 10 3TS

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

A. G. Matheson

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

G. J. Munceam

Date

25/10/2002

(**a 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.

G. J. MUNCEAM

1, HIGHAM LANE, TONBRIDGE,

KENT

Tel 01732 358706

DX number

DX exchange



A32
COMPANIES HOUSE

Form revised July 1998

0448
30/10/02

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