

Please complete in typescript,  
or in bold black capitals.

CHFP074

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

Company Number

4563820

Company Name in full

COOL OASIS LIMITED

Date of  
appointment

Day Month Year  
16 10 2002

† 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.

NAME

\*Style/Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY PATRICK

Surname

McDONAGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GORSE LANE HOUSE, GORSE LANE, HIGHT SALVINGTON

Post town

WORTHING

Postcode

BN13 3AX

County/Region

West Sussex

Country

† Nationality

IRISH

† Business occupation

FINANCIAL SERVICES MANAGER

† Other directorships  
(additional space overleaf)

AUTO UNION FINANCE LIMITED

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

Consent signature

*[Signature]*

Date

1/11/02

\*Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

*[Signature]*

Date

1/11/02

A director, secretary etc must sign the form below.

(\*\* 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.

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/40908

Tel

DX number 44645

DX exchange MAYFAIR

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A19  
COMPANIES HOUSE

0636  
21/11/02

**Company Number**

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.