

Please complete in typescript, or in bold black capitals.

Form April 2002

APPOINTMENT of director or secretary

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

CHWP000	Company Number	00612172
Company Name in full		OXFAM
	Date of	Day Month Year Day Month Year
form	appointment	30092005 Birth 4091946
	Appointment as director	as secretary as a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc
	Forename(s)	MAUREEN MARGARET MATHIESON
	Surname	CONNELLY
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	^{††} Usual residential address	LYGATTON HODSE
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LMMINGTON Postcode SOLLI OHW
	County / Region	HAMPSHIRE COUNTRY ENGLAND
	[†] Nationality	BRITISH Business occupation RETIRED
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		YEATTON HOUSE MANAGEMENT (O.) I consent to act as ** director / secretary of the above named company
		Date 10 OCT 5
		SCIONNEY 1100 05
		A director, secretary etc must sign the form below.
	Signed	JSSufeld Date 11/11/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		OXFAM, JOHN SHITH DRIVE, COWLEY
contact you if there is a query on the		0x6RD 0x4 2JY
A13 **AL9COAU8** 590 COMPANIES HOUSE 01/12/2005		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A2D *** COMPANIES HOU	9XWRRAF6* 191 USE 16/11/2005	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	ADWORKERS NETWORK

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.