AMENDING DOCUMENT



01/05/2009

COMPANIES HOUSE

A06

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000		
CHWPOOU	Company Number	06813465
Company Name in full		A a M OXFORD LIMITED
		Day Month Year Day Month Year
	Date of appointment	09 02 2009 tDate of 13 05 1982
Appointmen	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M R *Honours etc
Notes on completion appear on reverse.	Forename(s)	ABDULRAHMAN JEILANI MOHAMED
	Surname	AL-FAQIH
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	2 HATHAWAY CRESCENT
	Post town	MANOR PARK Postcode E12 6LR
	County / Region	LONDON Country UK
	†Nationality	Swed & it Business occupation DIRECTOR
†Other directorships		
(additional space overleaf)		I consent to act as ** director / seeretary of the above named company
Consent signature		A mohamed Date 24/04/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate Signed		T. Date 24/04/09
Van de aut bane te abre assissant.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		
do, it will help Companies House to		<u> </u>
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tel
Y Adia		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 or LP - 4 Edinburgh 2