

# OS AP01

## Appointment of director of an overseas company

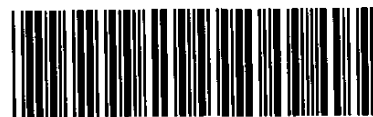


Companies House

☒ **What this form is for**  
You may use this form to appoint  
an individual as a director of an  
overseas company.

☐ **What this form is for**  
You cannot use the form to appoint  
a corporate director of an overseas  
company. To do this you must use  
OS AP02 'Appointment of corporate  
director of an overseas company'.

MONDAY



A05 \*A8KY83YJ\* #2  
23/12/2019  
COMPANIES HOUSE

base  
use

### 1 Overseas company details

Company number F C 0 1 9 2 7 9

Company name in full  
or alternative name as  
registered in the UK STICHTING OXFAM INTERNATIONAL

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 04 12 2019

### 3 New director's details

Title\* MS

Full forename(s) FATMA SAFIYE

Surname OZUYGUN

Former name(s) \*

Country/State of  
residence \* TURKEY

Nationality BRITISH / TURKISH

Month/year of birth \* X X 01 1965

Business occupation  
(if any) \* CONSULTANT

- ➊ **Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years.  
Continue in Section 8 if required.
- ➋ **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a.
- ➌ **Month and year of birth**  
Please provide month and year only.  
Provide full date of birth in  
section 3a.
- ➍ **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank.

### 4 New director's service address \*

Please complete your service address below. You must also complete your usual  
residential address in Section 4a.

Building name/number OXFAM HOUSE

Street JOHN SMITH DRIVE

Post town OXFORD

County/Region OXON

Postcode O X 4 2 J Y

Country UNITED KINGDOM

- ➎ **Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.  
If you provide your residential  
address here it will appear on the  
public record.

# OS AP01

## Appointment of director of an overseas company

### 5 Director's authority

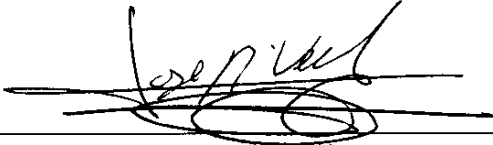
Please enter the extent of your authority as director. Please tick one box.		<b>1</b> If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.  <b>2</b> If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input type="checkbox"/> Limited <b>1</b> <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.  <input type="checkbox"/> Alone <input checked="" type="checkbox"/> Jointly <b>2</b>	
If applicable, name(s) of person(s) with whom you are acting jointly	WITH THE OTHER BOARD MEMBERS	

### 6 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

UK establishment name	Registration number							
STICHTING OXFAM INTERNATIONAL	B	R	0	1	3	0	4	5

### 7 Signature

Signature	<div>Signature</div> <div>X  X</div> <div>This form may be signed and authorised by: Director, Secretary, Permanent representative.</div>	
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### 8 Additional former name(s) (continued from Section 3)

Former name(s) <b>3</b>	<div></div> <div></div> <div></div> <div></div>	<b>3</b> Additional former names Use this space to enter any additional names.
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**Co-authorities with whom Fatma Safiye Ozuygun must act jointly:**

<b>Stichting Oxfam International Board of Supervisors</b>	
<b>Affiliate</b>	<b>Board Member</b>
Oxfam International	Henrietta Campbell
Treasurer	Dennis Goldner
Oxfam America	Smita Singh
Oxfam Australia	Dennis Goldner
Oxfam-in-Belgium	Guido Luciaan Margareta Van Hecken
Oxfam Brazil	Maria Abramo Caldeira Brant
Oxfam Canada	Ricardo Arturo Acuna
Oxfam France	Brigitte Monsou Tantawy
Oxfam Germany	Andrew Hammett
Oxfam Great Britain	Caroline Thomson
Oxfam Hong Kong	Yuk Tong Cheung
Oxfam IBIS	Christian Damholt
Oxfam India	Shankar Venkateswaran
Oxfam Intermon	Ignasi Carreras Fisas
Oxfam Ireland	Susan Patricia Murphy
Oxfam Italy	Sabina Siniscalchi
Oxfam Mexico	Mariclaire Acosta Urquidi
Oxfam New Zealand	Carolyn Joanna Collinge
Oxfam Novib	Peter Albert Jacob Verbaas
Oxfam Quebec	Richard Wilson
Oxfam South Africa	Mazibuko Jara