

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

Company Number

402 7711

Company Name in full

FP ADVISORY RUSSIA LIMITED

Date of
appointment

Day Month Year

01 09 2000

†Date of
birth

Day Month Year

12 11 1953

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

RODERICK JOHN

Surname

FLEMING

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential address

THE DOWER HOUSE

Post town

SARSGROVE, CHURCHILL

Postcode

OX7 6NZ

County/Region

OXFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MERCHANT BANKER

†Other directorships
(additional space overleaf)

UPDOWN INVESTMENT COMPANY PLC

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

Consent signature

J Fleming

Date

07/09/00

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J Fleming

Date

07/09/00

(** 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.SLAUGHTER AND MAY, 35 BASINGHALL STREET,
LONDON EC2V 5DB [REF: RRSB/JMVB]

Tel 0207 600 1200

DX number

DX exchange

LD5
COMPANIES HOUSE0248
07/09/00When 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 **DX 33050 Cardiff**
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

Company Number

402 7711

†Directors only.

†Other directorships

RF TRUSTEE CO LIMITED, FFP SERVICES LIMITED

IAN FLEMING (GLID ROSE) PUBLICATIONS LIMITED

THE WYFOLD FOUNDATION, FLEMING & PARTNERS LIMITED

THE FLEMING-WYFOLD ART FOUNDATION, FP ADVISORY LIMITED

FLEMING FAMILY & PARTNERS LIMITED, FLEMING MARTIN LIMITED

ROBERT FLEMING HOLDINGS LIMITED,
ROBERT FLEMING & CO. LIMITED,
ROBERT FLEMING INTERNATIONAL LIMITED.

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.