

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4027711

Company Name in full

FLEMING FAMILY & PARTNERS (RUSSIA) LIMITED

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

Day	Month	Year
08	03	2006

Name * Style / Title

* Honours etc

Forename(s)

GAVIN MARK

Surname

ROCHUSSEN

† Date of Birth

Day	Month	Year
25	09	1959

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Woodleigh, 65 Leigh Hill Road

Post town

Cobham

County / Region

Surrey

Postcode

KT11 2HY

Country

UK

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

23/3/06

(**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.

Ms C E S Stone, Fleming Family & Partners Limited,

Ely House, 37 Dover Street, London, W1S 4NJ, 020 7409

5696

Tel

DX number

DX exchange

A30
COMPANIES HOUSE218
24/03/2006

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