

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

402 7711

Company Name in full

FP ADVISORY RUSSIA LIMITED

Date of termination of appointment

Day Month Year
01 09 2000

as director



as secretary



Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.

NAME

*Style/Title

MR

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

RUPERT ROGER SEYMOUR

Surname

BEAUMONT

†Date of Birth

Day Month Year
27 02 1944

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

08/09/00

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

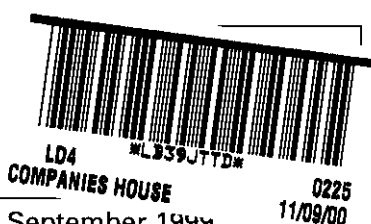
LONDON EC2V 5DB. [REF: RRSB/JMVB]

Tel 0207 600 1200

DX number

DX exchange

Com



Form revised September 1999

When 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**