Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

"Honours etc

Previous

Surname(s)

†Business occupation

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

CHFP025

Company Number

4529663

Company Name in full OPEN RUSSIA FOUNDATION Day Month Year Day Month Year Date of †Date of 0 appointment Birth

as secretary

COTTON

Appointment Appointment as director form

NAME

*Style / Title

Notes on completion appear on reverse

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

†Nationality

County / Region

†Other directorships (additional space overleaf)

Consent signature

Voluntary details

† Directors only.
**Please delete as appropriate

Signed

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.



COMPANIES HOUSE Laserium international 12/99 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

DX exclayDON

DX number -

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

directo# retary etc must sign the form below.

Date

** director / secretary of the above named company

Postcode

Country

SS12 990

Date

JORDANS LIMITED

Tel 3... 20/22 BEDFORD ROW

Please mark the appropriate box. If appointment

is as a director and secretary mark both boxes.

(** Britisettor/secretary/administrative receiver / receiver manager / receiver)

	Company Number	4529663	
l' Directors only.	†Other directorships		

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.