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V6.0e

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**

Company Number

4529663

Company Name in full

OPEN RUSSIA FOUNDATION

Date of
appointment

Day Month Year
0 9 0 9 2 0 0 2

Date
of Birth

Day Month Year
2 9 0 4 1 9 3 6

Appointment form

Appointment
as director

X

as
secretary

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

Notes on completion
appear on reverse

NAME * Style / Title

Lord

* Honours etc

Forename(s)

Nathaniel Charles Jacob

Surname

Rothschild

Previous Forename(s)

Previous
Surname(s)

Usual residential address

The Pavilion, Eythrope Park, Eythrope

Post town

Aylesbury

Postcode

HP18 OHS

County / Region

Buckinghamshire

Country

Nationality

British

Business
occupation

Director

Other directorships
(additional space overleaf)

~~None~~ See attached list

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

Consent signature

X *Nathaniel* X

Date

9/9/02

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Nathaniel

Date

9/9/06

(* a director, secretary, administrator, 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 a query.

JORDANS LIMITED
20/22 BEDFORD ROW
LONDON

DX number

WDX 416

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



ACF4ZEAS

0880

17/09/02

A01
COMPANIES HOUSE

Company Number

4529663

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.

LORD ROTHSCHILD*formerly The Hon. Nathaniel Charles Jacob Rothschild*

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/sb 15 apr 2002

Current List of directorships of Companies incorporated in the UK

	Appointed
Auction Ads Limited company no 3623071	12.06.00
Clifton Nurseries Limited	01.07.86
Clifton Nurseries (Holdings) Limited	28.01.81
Crocus.co.uk Limited company no 3863497	15.12.99
First Arrow Investment Management Limited company no. 3382235	17.11.97
Five Arrows Investments Limited company no. 2008260	30.11.99
Five Arrows Limited (name changed from LET Holdings Limited)	09.09.80
The Gilbert Collection Trust company no. 3503115	08.12.98
Heather Trust for the Arts, The company no. 3127226	01.06.98
Hermitage Development Trust, The company no. 3867675/registered charity 1078342	28.10.99
Lower Blackgrove Farm Limited	31.10.97

Nameco Alternate 1 Limited company no. 3930218	16.02.00
Nameco Alternate 2 Limited company no. 3930223	19.08.00
RIT Capital Partners plc (name changed from RIT plc on 2.6.88)	02.03.88
J. Rothschild Capital Management Limited (name changed from J. Rothschild Development Capital (Management) Limited on 17.03.88) Chairman	09.02.88
J. Rothschild & Company Limited company no 2629318	12.01.98
J. Rothschild Investments Limited company no 414450	12.01.98
The J. Rothschild Name Company Ltd	30.07.91
Jacob Rothschild & Partners Limited	23.04.81
Rothschild (Waddesdon) Limited	01.09.92
S.J.P. Trustee Company Limited	13.12.94
Spencer House Limited Company no. 2182153	28.01.97