

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

4988238		

Company Name in full

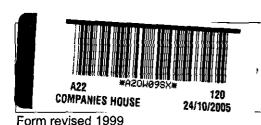
KHODORKOVSKY FOUNDATION

			Day	Month	Year			
Date of ten	mination o	of appointment	20	1 0	2 0 0	5		
		as director	✓		as secret	ary [rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously		Forename(s)	CHA	RLE	S			
notified to Companies House		Surname	YOL	JNG				
Companies riouse	•		Day	Month	Year		•	
		[†] Date of Birth	2 9	0 4	1 9 4	7		

Master Tell

- * 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.



\ serving d	lirector, secre	tary etc must	t sign the	form below.
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	y / administrator / administrative receiver / receiver	
	Tel	<u> </u>
X number	DX exchange	

Date 20.00 05

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh