

Please complete in typescript,

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

Or secretary/NOT for appointment (use Form

or in bold black capitals.		288a) or resignation (use Form 288b))		
CHWP000	Company Number			
Con	npany Name in full	KHODORKOVSKY FOUNDATION		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars		2,0,0,5
	Name *Style / Title	MR	*Honours etc	
	Forename(s)	ANTHONY		
	Surname	SMITH		
	† Date of Birth	Day Month Year 1 4 0 3 1 9 3 8		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual re	esidential address ††	FLAT I1, ALBANY, PICCADILLY		
†† Tick this box if the	Post town	LONDON		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region Country	UNITED KINGDOM	Postcode	W1J 0AX
	Other change (please specify)			
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Master Il	Date	2/11/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(** director / secretary / administrator / adm		iver manager / receiver)
		Tel		
A12 *API COMPANIES HOUSE	e 11SA4Z# 492 05/11/2005	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		
Form April 2002		for companies registered in Sco	ouana	DX 235 Edinburgh

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