

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

FUTURE OF RUSSIA FOUNDATION

	Day	Month	Year
Date of termination of appointment	09	11	2005

as director

x

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)

Steven Michael

Surname

Theede

Day Month Year

† Date of Birth

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* Voluntary details.

† Directors only.

**Please 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.

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

Signed

~~DIRECTOR~~

Tyrolese (Secretarial) Limited

Date

3/2/06

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

Farrer & Co

66 Lincolns Inn Fields

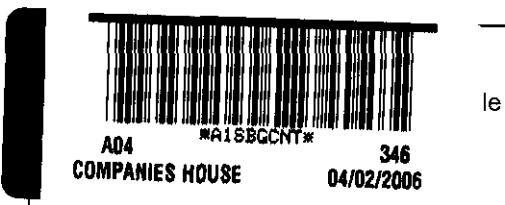
London

WC2A 3LH

Tel +44 (0) 20 7242 2022

DX number 32

DX exchange Chancery Lane



Laserform International 02/00

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

for companies registered in Scotland

DX 235 Edinburgh