



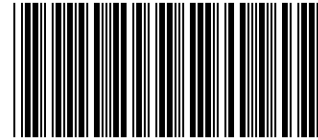
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **OXFORD RUSSIA FUND**

Company Number: **05341971**



XITAKMWK

Received for filing in Electronic Format on the: **08/02/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **14/03/1938**

Original Name: **ANTHONY SMITH**

New Details

Date of Change: **05/12/2005**

New Address: **FLAT 11
ALBANY
PICCADILLY
LONDON W1J 0AX**

Change of Occupation: **TRUSTEE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**