

Please complete in typescript, or in bold black capitals.

CHFP025

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** FUTURE OF RUSSIA FOUNDATION Day Month Year Month Year Day Date of † Date of 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) FARRER & CO TRUST CORPORATION Surname Previous **Previous** Forename(s) Surname(s) Usual residential FARRER & CO, 66 LINCOLN'S INN FIELDS †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode WC2A 3LH Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships see attached (additional space overleaf) consent to act as \*\* director / XXXXXXX of the above named company Consent signature Date \* Voluntary details. † Directors only.
\*\*Delete as appropriate A dir cretary ete must sign the form below. DIRECTOR 🖊 Tyrolese (Secretarial) Limited Signed Date You do not have to give any contact Farrer & Co 66 Lincolns Inn Fields London

WC2A 3LH

DX number 32

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.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel +44 (0)20 7242 2022

DX exchange Chancery Lane

Laserform International 6/02

	<b>Company Number</b>	4529663	
f Directors only.	† Other directorships		
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## **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.