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# 288a

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

45 29663

Company Name in full

OPEN RUSSIA FOUNDATION

Date of  
appointment

Day Month Year  
09 09 2002

†Date of  
Birth

Day Month Year  
27 05 1923

Appointment  
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

DR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HENRY ALFRED

Surname

KISSINGER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

350 PARK AVENUE, 26<sup>th</sup> FLOOR,

Post town

NEW YORK

Postcode

NY 10022

County / Region

NEW YORK

Country

USA

†Nationality

US CITIZEN

†Business occupation

Retired

†Other directorships  
(additional space overleaf)

consent to act as \*\* director / \* secretary of the above named company

Consent signature

*[Signature]*

Date

9/9/02

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9/9/02

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
JORDANS LIMITED

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.

JORDANS LIMITED

20/22 BEDFORD ROW

Tel LONDON

DX exchange

WC1R 4JS

DX number

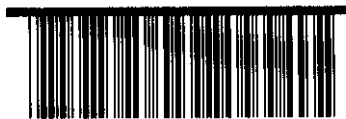
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01  
COMPANIES HOUSE

0882  
17/09/02

Laserform International 12/99

Company Number

4529663

† Directors only.

† Other directorships


#### 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.