

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5341971

Company Name in full OXFORD RUSSIA FUND

Date of appointment  
Day Month Year  
0 1 0 4 2 0 0 5

†Date of Birth  
Day Month Year  
2 7 1 2 1 9 4 0

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

BORIS GEORGIEVICH

Surname

SALTYKOV

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the 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

†† Usual residential address

AP.99, 11 M. PROTOCHNIY PEREULOK

Post town

MOSCOW

Postcode

121099

County / Region

Country

RUSSIA

†Nationality

RUSSIAN

†Business occupation

Science & Technology Manager

†Other directorships (additional space overleaf)

KHODORKOVSKY FOUNDATION

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

*Master Tulloch*

Date

12.04.05

A director, secretary etc must sign the form below.

Date

18.04.05

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

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..

Tulloch & Co., 4 Hill Street, London W1J 5NE

Tel 020-7318 1180

DX number

DX exchange



A48 COMPANIES HOUSE

0342 21/04/05

Form April 2002

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