Package:

'Laserform'

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Companies House Approval No: CHA 116

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

This form should be completed in black.

Company	number
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Company name

CN	FC	840S				
(01	MERC	IALBA	MK	(MO	ST-BA	NK)
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Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

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 address line.

Give previous forenames or surname

- for a married woman, the name 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.

Forenames

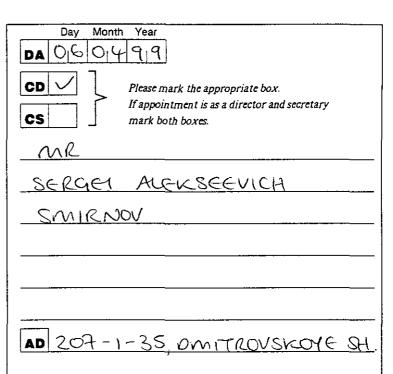
Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address





In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Post town

MOSCOW

BANKER

OC

OD

County/region

Postcode

Date of birth

Business occupation[†] (if any). If none other directorships.

* Voluntary details

† Directors only

A serving director etc must also sign the form overleaf.

Country RUSSIAN FEDGRATIO

Nationality T NA RUSSIAN FEOGRA

Kesignation	B 44 () 1				
(This includes any					
form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary			
death or removal from office).	Resignation etc, as secretary	mark both boxes.			
	Forenames				
	Surname				
	Date of birth (directors only)	DO			
If cessation is other Change of par	than resignation, please state reason (cg death)				
onarige or par	r-				
	Date of change of particulars	DC			
Complete this section in all cases where particulars have <	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
	Change of particulars, as secretary				
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)				
	Date of birth (directors only)	DO			
Change of name (e	enter new name) Forenames	NN			
	Surname				
Change of usual re	sidential address (cnter new address)	AD			
	Post town				
	County/region				
	Postcode	Country			
Other change	(please specify)				
		A serving director / secretary / person authorised must sign the form below.			
	Signature	Signed Date 14.07.99 Director / Secretary (/ Rerson Authorised (Delete as appropriate)			
of Companies at If the company established	return the form to the Registrar s a place of business both in n Scotland a separate form instrar.	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland			
To whom should Cor	mpanies House direct any	(MERON MIKENNA			
enquiries about the i	information on this form?	160 ALDERSCATE STREET, LONDON			
		ECIA 400 Tel: 0171 367 3000			
		RGF: RAFISARTIO 3273.52			