

Package: 'Laserform'
by Laserform International Ltd.

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

CN FC 18405

Company name

COMMERCIAL BANK (MOSC-BANK)

Appointment

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

Date of appointment

Day Month Year
DA 06 04 99

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name * Style/title

MR

Forenames

SERGEI ALEKSEEVICH

Surname

SMIRNOV

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 207-1-35, OMITROVSKOYE SH.

Post town

MOSCOW

County/region

Postcode

Country RUSSIAN FEDERATION

Date of birth †

DO 25 03 65

Nationality † **NA** CITIZEN OF THE
RUSSIAN FEDERATION

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

OC BANKER

OD

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
except:
- 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.



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

* Voluntary details † Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation
 Resignation etc, as director
 Resignation etc, as secretary
 Forenames
 Surname
 Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD } Please mark the appropriate box.
 If resignation etc is as a director and secretary mark both boxes.

XS }

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary
 Forenames } (name previously notified to Companies House)
 Surname }
 Date of birth (directors only)

DC

ZD } Please mark the appropriate box.
 If change of particulars is as a director and secretary mark both boxes.

ZS }

DO

Change of name (enter new name) Forenames
 Surname

NN

Change of usual residential address (enter new address)
 Post town
 County/region
 Postcode
 Country

AD


Other change (please specify)

A serving director / secretary / person authorised must sign the form below.

Signature

After signing please return the form to the Registrar of Companies at
 If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

To whom should Companies House direct any enquiries about the information on this form?

Signed  Date 14.07.99
 Director / Secretary / Person Authorised (Delete as appropriate)

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

CAMERON MCKENNA
 160 ALDERSCATE STREET, LONDON
 EC1A 400 Tel: 0171 367 3000
 REF: RAFISART 103273-SZ