

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

FC18405

Company name

COMMERCIAL BANK 'MOST-BANK'

Appointment

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

Date of appointment

Day Month Year
DA 2 1 10 9 9

Appointment of director

CD



Appointment of secretary

CS



Please mark the appropriate box.

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

Name

* Style/title

MR

Forenames

OLEG IVANOVICH

Surname

MAKLAKOV

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 386-36, GARIBALDI ST.

Post town

MOSCOW

County/region

Postcode

Country RUSSIAN
FEDERATION

Date of birth †

DO 0 8 0 1 1 4 7

Nationality †

NA CITIZEN OF
THE RUSSIAN
FEDERATION

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

OC LAWYER

OD

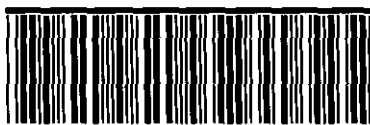
NOTES

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.



KLO *KWKWAMSX* 475
COMPANIES HOUSE 10/12/99

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

XS

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

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

ZS

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

DO

NN

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter 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 8.12.99
Director / Secretary / Person Authorised (Delete as appropriate)

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.

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

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

CAMERON MCKENNA

160 ALDERSGATE ST. LONDON

EC1A 4DD

Tel: 0171 367 3000