

288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	3773661
Company Name in full	Multiplex Resources (Kazakhstan) Limited
Date of termination of appointment as director NAME *Style / Title	Day Month Year 3 1 0 3 2 0 0 4 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies House. Forename(s) Surname †Date of Birth	Pulteney Bridge Consultancy Limited Day Month Year
*Voluntary details. † Directors only. **Delete as appropriate 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.	A serving director, secretary etc must sign the form below. Date 3113104 Pp Jorda.: Secretary / administrator / administrative receiver / receiver manager / receiver). Tel
AYG71U4C	DX number DX exchange 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

for companies registered in Scotland

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

0611

15/05/04

COMPANIES HOUSE

Form revised 1999

10/99

DX 235 Edinburgh