

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED

Company Number: **03773661**

Received for filing in Electronic Format on the: 12/10/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/07/2006

Name: MR ROBERT SAMUEL MIDDLEMASS Date of Birth: 25/01/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (E/W)