

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED

Company Number: 03773661

Received for filing in Electronic Format on the: 24/10/2006



## New Appointment Details

Position: SECRETARY Date of Appointment: 24/10/2006

Name: SM CORPORATE SECRETARY LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address THE CLOCK HOUSE

140 LONDON ROAD

**GUILDFORD** 

**SURREY GU1 1UW** 

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/10/2006** Authenticated: **Yes (E/W)**