



# 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

Day		Month		Year		
2	4	1	0	2	0	6

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

Jordan Company Secretaries Limited

†Date of Birth

Day		Month		Year		

A serving director, secretary etc must sign the form below.

Signed

Date

24/10/2006

\* 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.

(\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:SI0682(2434)SSROLOACC

DX number 78161

DX exchange BRISTOL

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

