



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03773661

Company Name in full MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED

Date of appointment Day Month Year
1 2 0 7 2 0 0 6

†Date of Birth Day Month Year
1 0 1 1 1 9 6 0

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

John

Surname

Richards

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

4C, 28 Woods Parade

Post town

Fairlight

Postcode

2094

County / Region

New South Wales

Country

Australia

†Nationality

Australian

†Business occupation

Business Executive

†Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent signature

Date

4/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

12.10.2006

A director, secretary etc must sign the form below.

pp Jordan Company Secretaries Limited

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



A13 COMPANIES HOUSE

680 26/10/2006

Form April 2002

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
or LP - 4 Edinburgh 2

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))