



**Companies House**

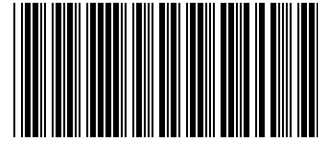
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED**

*Company Number:* **03773661**



X7MKBKRW

*Received for filing in Electronic Format on the:* **23/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/10/2006**

*Name:* **SM CORPORATE DIRECTOR LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address* **THE CLOCK HOUSE  
140 LONDON ROAD  
GUILDFORD  
SURREY GU1 1UW**

*Other Directorships:* **05084360 ANDALUCIA MINERAL SERVICES LIMITED  
02671151 GREENWICH RESOURCES (FINANCE) LIMITED  
02198202 GREENWICH RESOURCES OVERSEAS HOLDINGS LIMITED  
03226395 KYPROU GOLD LIMITED  
04321659 MULTIPLEX DEVELOPMENT ZARMITAN LIMITED  
05463068 SIERRA MINERALS LIMITED  
5972837 SM CORPORATE SECRETARY LIMITED  
03269501 THRACE VENTURE CAPITAL LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**