



Companies House

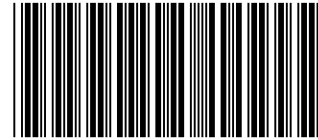
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **03773661**



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Received for filing in Electronic Format on the: **13/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/06/2007**

Name: **JOHN RICHARDS**

Consented to Act: **Yes**

Usual Residential Address **4C, 28 WOODS PARADE
FAIRLIGHT
NEW SOUTH WALES
AUSTRALIA 2094**

Date of Birth: **10/11/1960** *Nationality:* **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

Other Directorships: **04321659 MULTIPLEX DEVELOPMENT ZARMITAN LIMITED
01862971 SCARBOROUGH MINERALS PLC
5972828 SM CORPORATE DIRECTOR LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**