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Appointment of a Director or Secretary

Company Name: MULTIPLEX RESOURCES (KAZAKHSTAN) LIMITED

Company Number: **03773661**

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



New Appointment Details

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

Name: FABIO SAMPAIO MASOTTI

Consented to Act: Yes

Usual Residential Address UNIT 3332

30 HOLLINS CRESCENT

BRISBANE

QLD

AUSTRALIA 4005

Date of Birth: 15/03/1967

Occupation: GEOLOGIST

Nationality: BRAZILIAN

Authorisation

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