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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: EDSON DOS SANTOS CORREA RIBEIRO

Consented to Act: Yes

Usual Residential Address RUA SAO GONCALO

1040

BELO HORIZONTE

MG BRAZIL

Date of Birth: 04/06/1965

Occupation: GEOLOGIST

Nationality: BRAZILIAN

Authorisation

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