



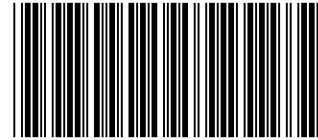
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **03773661**



Received for filing in Electronic Format on the: **15/02/2008**

XHLSSX80

Personal Details Prior to Change

Position: **SECRETARY**

Original Name: **SM CORPORATE SECRETARY LIMITED**

New Details

Date of Change: **20/10/2007**

New Name: **MS CORPORATE SECRETARY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**