

Package: 'Laserform'

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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4451865

Company Name in full

Eurasia House International

Date of
appointment

Day Month Year
30 05 2002

†Date of
Birth

Day Month Year
07 05 1963

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Dariga Nursultanovna

Surname

Nazarbayeva

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 5 121 Kunayeva Street

Post town

Almaty

Postcode

County / Region

Country

Kazakhstan

†Nationality

Kazakhstan

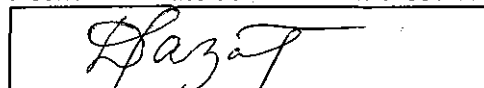
†Business occupation

Consultant

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

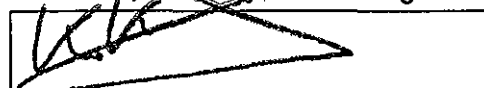


Date

30/05/2002

A director, ~~secretary~~ etc must sign the form below.

Signed



Date

30/05/2002

(P.a. director / secretary / administrator / administrative receiver / receiver manager / receiver)

Berwin Leighton Paisner
Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A02
COMPANIES HOUSE

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29/06/04

12/99