

G

CHWP000

COMPANIES FORM No 692(1)(c)
Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC26103

Name of company

* enter corporate
name

* Bank Caspian
Joint Stock Company

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

Gulnaz Akimbekova has
replaced Nurmukhamed Bektemisso
Nurmukhamed Bektemisso has left
Bank Caspian

† delete as
appropriate

Signed

[Director][Secretary][Person Authorised]† Date 30.11.2007

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

THURSDAY



A20

AK9AV9C

06/12/2007

319

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

and if the company has established a place of business in Scotland, the address is -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

If the company establishes a place of business both in England and Wales or Wales
AND in Scotland, whether at the same time or not, separate forms must be sent to
the relevant registrars