



**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CELTIC RESOURCES (CENTRAL ASIA) LIMITED**

*Company Number:* **03818292**



XJBFGS9N

*Received for filing in Electronic Format on the:* **20/08/2007**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **06/10/1949**

*Original Name:* **KEVIN ALFRED FOO**

---

*New Details*

*Date of Change:* **30/11/2006**

*Change of Occupation:* **COMPANY DIRECTOR**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**