



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6007551

Company Name in full

ARYSTAN OIL PLC

Date of
appointment

Day Month Year
18 04 2007

†Date of
Birth

Day Month Year
23 02 1964

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)

Nurlan

Surname

Bizakov

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

104, Ozpanov street

Post town

Almaty

Postcode

480000

County / Region

Kazakhstan

Country

Kazakhstan

†Nationality

Kazakhstan

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

H. Buzov

Date

18. 04. 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

FULHAM MANAGEMENT LIMITED

18 04 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



A36

ANX1YP9R
04/05/2007
COMPANIES HOUSE

496

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2