Please complete in typescript,

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288h) or change

Company Name in full    Company Name in full   KAZPHOSPHATE PLC
Day Month Year    Day Month   Year   1 Day Month   Year   1 Day Month   Year   1 Date of
Appointment Appointment as director of the beneficiary of a confidentially Order granted under the provisions of section 723B of the Companies Act 1985  Tother directorships (additional space overleaf)  Consent signature  Page of Birth Directors only  *Date of Birth Date of Birth Date of Birth Date of Birth Directors only  *Total appointment of Di
Appointment Appointment as director of the beneficiary of a confidentially Order granted under the provisions of section 723B of the Companies Act 1985  Tother directorships (additional space overleaf)  Consent signature  Page of Birth Directors only  *Date of Birth Date of Birth Date of Birth Date of Birth Directors only  *Total appointment of Di
Appointment Appointment as director as secretary Piease mark the appropriate box if appointment is a director of the secretary as secretary Piease mark the appropriate box if appointment is as a director and secretary mark both boxes.  Notes on completion appear on reverse Forename(s)  Tick this box if the address shown is a service address for an address and address and address as service address of a se
Forename(s)  Sumame ABDYKALYKOVA  Previous Forename(s)  Sumame(s)
Notes on completion appear on reverse  Forename(s)  Surname ABDYKALYKOVA  Previous Forename(s)  Sumame(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  Total residential Address  County / Region  County / Region  County / Region  Total residential Address  SAMAL 2-41 APARTMENT 31  Postcode 050051  Country KAZAKHSTAN  Thationality  KAZAKHSTANI  Thationality  Consent signature  Total residential address  SAMAL 2-41 APARTMENT 31  Forename(s)  Country  Finance(s)  Previous  Sumame(s)  Country  Forename(s)  Country  Finance(s)  Forename(s)  Samal 2-41 APARTMENT 31  Forename(s)  Country  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Country  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Country  Forename(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  Forename(s)  Forename(s)  Forename(s)  Forename(s)  Sumame(s)  Forename(s)  F
ABDYKALYKOVA  Surname ABDYKALYKOVA  Previous Forename(s)  —Tick this box if the address shown is a service address of the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  **Nationality**  Consent signature  **Voluntary details † Directors only **Delete as appropriate  Sumame ABDYKALYKOVA  Previous Sumame(s)  SAMAL 2-41 APARTMENT 31  Postcode 050051  Country RAZAKHSTAN  **ALMATY Postcode 050051  Country KAZAKHSTAN  **ALMATY Postcode 050051  Country KAZAKHSTAN  **Townsent to act as *** director / secretary of the above named company  Consent signature  **Voluntary details † Directors only **Delete as appropriate*  Signed Date Of Or Dropts  Date Of
Previous Forename(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  -Tick this box if the address sumame(s)  -Usual residential address SAMAL 2-41 APARTMENT 31  SAMAL 2-41 APARTMENT 31  Postcode 050051  Country RAZAKHSTAN  - Country RAZAKHSTAN  - Thationality Financier  - Country RAZAKHSTAN  - Tother directorships (additional space overleaf)  - Consent signature  - Voluntary details - Directors only - Tother director secretary etc must sign the form below  - Signed  - Date Of Of Office Address Samale (s)  - Date Of Office Address Samale (s)  - Country RAZAKHSTAN  - Thationality Financier  - Country RAZAKHSTAN  -
Forename(s)  Sumame(s)  Sumame(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  **Tother directorships (additional space overleaf)  **Consent signature*  **Voluntary details † Directors only **Delete as appropriate*  **Delete as appropriate*  **June 1985  **June 2015  **Jun
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985    Tother directorships (additional space overleaf)   Consent signature
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T23B of the Companies Act 1985  **Voluntary details † Directors only **Delete as appropriate  **Delete as appropriate  **Companies Act 1985  **Country **AZAKHSTANI*  **Business occupation FINANCIER  **Country **Country of the above named company  **Consent signature  **Outroop of the above named company  Date 5.02 2008  **Delete as appropriate  **Outroop of the above named company  Date 5.02 2008
*Voluntary details † Directors only **Delete as appropriate  **Delete as appropriate  **Description of the above named company  **Delete as appropriate  **Description of the above named company  Date  **Onsent signature  **A director secretary etc must sign the form below  Date  **Delete Of O2 2008
*Voluntary details † Directors only **Delete as appropriate  (additional space overleaf)  I consent to act as ** director / secretary of the above named company  Date  OT - O Z  A director secretary etc must sign the form below  Date  Date  Date  OT O Z  Date
* Voluntary details † Directors only **Delete as appropriate  Consent signature  A director/secretary of the above named company  Date  Date  Date  Date  Date  Date
*Voluntary details † Directors only **Delete as appropriate  A director secretary etc must sign the form below  Date  Date  Date  Date  Date  Date  Date  Date
**Delete as appropriate  Signed Date Of O 2008
10190V
You do not have to give any contact (**Da director / secretary / admension secretary / a
Information in the box opposite but if you do, it will help Companies House to
contact you if there is a query on the
LITTLE LI
DX number 82984 DX exchange Mayfair
*A49C0X84*  *Registrar of Companies at
COMPANIES HOUSE 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06007551
† Directors only	†Other directorships	

## NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company