

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 06007551

Company Name in full KAZPHOSPHATE PLC

Date of appointment Day Month Year 05 02 2008
†Date of Birth Day Month Year 01 06 1975

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) DINA USKENOVNA

Surname ABDYKALYKOVA

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

Post town

ALMATY

Postcode 050051

County / Region

Country KAZAKHSTAN

†Nationality KAZAKHSTANI

†Business occupation FINANCIER

†Other directorships
(additional space overleaf)

Consent signature

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

Date 05.02.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 05 02 2008

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 director / secretary / administrator / company secretary / receiver / manager / receiver)

Fasken Martineau Stringer Saul

17 Hanover Square

London W1S 1HU

Tel 02079178500

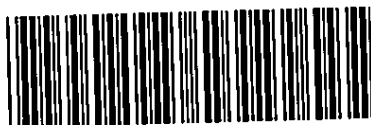
DX number 82984

DX exchange Mayfair

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

Form April 2002



A21

A49C0X84

15/02/2008

350

COMPANIES HOUSE

FRIDAY

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