

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: KAZPHOSPHATE PLC

Company Number: 06007551

Received for filing in Electronic Format on the: 20/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 19/01/2009

Name: SCRIP SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 20/01/2009 Authenticated: Yes (E/W)