In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online

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X What this form is NOI What this form is for You may use this form You cannot use this forr terminate the appointm to terminate the appointment of a director (individual or corporate) secretary To do this, ple TM02 'Termination of aj 26/08/2011 LD5 of secretary' COMPANIES HOUSE Company details → Filling in this form Company number 6 0 0 7 Please complete in typescript or in bold black capitals Company name in full Kazphosphate Limited All fields are mandatory unless specified or indicated by 1 Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on ^d 1 the public record. This is voluntary Date of birth* 9 0 6" ٧9 information and If completed it will Title* be placed on the public record Mrs Full forename(s) Dina Surname/Corporate Abdykalykova name Termination date? 12 0 1 1 Date of termination of Only one director appointment can be terminated per form appointment 43 Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director Officerretary, Person authorised Officerretary, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record
	☑ Where to send
Company game Country to the	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
SH Landes LLP	
Address 3rd Floor Fairgate House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
78 New Oxford Street	
Post town London	For companies registered in Scotland
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Posicode W C 1 A 1 H B	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country UK	or LP 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2-8BG DX-481 N.R. Belfast 1
Telephone 02076375666	
✓ Checklist	
We may return forms completed incorrectly or with information missing	i Further information
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ The company name and number match the	
Information held on the public Register ☐ You have correctly entered the name of the director	This form is available in an
being terminated You have included the date of termination	alternative format Please visit the
☐ You have signed the form	forms page on the website at
	www companieshouse gov uk