



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5432915

Company Name in full Ferrexpo plc

Date of
appointment

Day Month Year
0 1 0 6 2 0 0 7

†Date of
Birth

Day Month Year
2 3 1 1 1 9 3 7

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

CBE

Notes on completion
appear on reverse

Forename(s)

Michael David

Surname

Abrahams

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

Newfield, Mickley

Ripon

Postcode

HG4 3JH

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Michael Abrahams

Date

14/6/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

C. D. Stamp
Christopher Stamp

Date

14/6/2007

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

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

Christopher Stamp

Ferrexpo plc, 2-4 King Street, London, SW1Y 6QL

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

TUESDAY



A15

19/06/2007

228

COMPANIES HOUSE

Form May 2004

FERREXPO PLC
Company Number: 5432915

SCHEDULE 1

MICHAEL ABRAHAMS - DIRECTORSHIPS

Current Directorships	Previous Directorships (last 5 years)
Anteus plc Bagendon Nominees Limited Hunt Staff Benefit Society Kingston Communications (Hull) plc M D Abrahams & Co Limited Prudential Staff Pension Limited The London Clinic The MediaBuzz Holdings Limited	Minorplanet Systems plc