



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3563697

Company Name in full

Biomass Industrial Group Ltd



F288B019

Resignation form

Date of resignation

Day Month Year

27 4 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Anthony

Surname

Mitchell

†Date of Birth

Day Month Year

27 12 46

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.4.00

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LENTELLS

CHARTERED ACCOUNTANTS

11 THE CRESCENT

TAUNTON TA1 4EA

Tel 01273 246224

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, CF4 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



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COMPANIES HOUSE

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02/09/00