



Companies House
for the record

287

**Please complete in typescript,
or in bold black capitals.**

CHWP000

Change in situation or address of Registered Office

Company Number 4873894

Company Name in full Biofuels Corporation Trustees Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Suite 611 Belasis Business Centre, Belasis Hall Technology Park,
Coxwold Way,
Post town Billingham
County / Region Teeside **Postcode** TS23 4EA

Signed

[Signature]

Date

14.09.04

† Please delete as appropriate.

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 public record.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

J. Archibold, Biofuels Corporation plc, Suite 611 Belasis Business Centre,
Belasis Hall Technology Park, Coxwold Way, Billingham,
Teeside TS23 4EA Tel 01642 345683
DX number DX exchange



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COMPANIES HOUSE

0358
28/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**