



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 04873894

Company Name in full BIOFUELS CORPORATION TRUSTEES LIMITED

Date of appointment Day Month Year
21 08 2007

†Date of Birth Day Month Year
1 0 1 2 1 9 6 3

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

SEAN GEORGE CRONIN

Surname

SUTCLIFFE

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

READING

Postcode

RG10 8JA

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

21.8.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21.8.07

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)

BIOFUELS CORPORATION TRUSTEES LIMITED, 16 EARLS NOOK,

BELASIS HALL TECHNOLOGY PARK, BILLINGHAM,

TEESSIDE TS23 4EF

Tel 01642 371 600

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

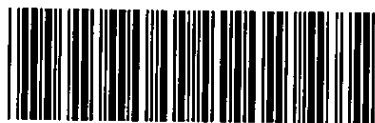
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



A30

A1E9NSCP

23/08/2007

192

COMPANIES HOUSE

Form 10/03

Company Number 04873894

† Directors only

† Other directorships

SEE ATTACHED SHEET

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Sean George Cronin Sutcliffe

Other Directorships

Current

- 1 Biofuels Corporation Trading Limited (Company No 04300824)
- 2 Intermediate Technology Development Group Limited (Company No 00871954)
- 3 Earls Nook Limited (formerly Biocine Limited) (Company No 04986386)
- 4 Broomco (4091) Limited (Company No 06280719)

Previous within last 5 years

- 1 Microgen Holdings UK Limited (Company No 04704542)
- 2 Homepower Services Limited (Company No 04703634)
- 3 BG Energy Holdings Limited (Company No 03763515)
- 4 Iqara Holdings Limited (Company No 04181031)
- 5 BG International Limited (Company No 00902239)
- 6 Microgen Energy Limited (Company No 04442132)
- 7 BG Karachaganak Limited (Company No 03294207)
- 8 Iqara Limited (Company No 04182014)
- 9 Biofuels Corporation plc (Company No 04939156)