

Please complete in typescript, or in bold black capitals CHWP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		<u> </u>
Com	pany Name in full	BIOFUELS CORPORATION TRUSTEES LIMITED
		Day Month Year
Date of term	ination of appointment	2 1 0 8 2 0 0 7
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
N	AME *Style / Title	MRS *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	CLARE MARY JOAN
	Surname	SPOTTISWOODE
		Day Month Year
	[†] Date of Birth	2 0 0 3 1 9 5 3

04873894

A serving director, secretary etc must sign the form below

Signed Signed

* Voluntary details

† Directors only
** 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

A1EA8SCB

A30 23/08/2007 17 COMPANIES HOUSE Pfellist

Date

21.8.07

* nonuna director / secretary / administrator / administrativa recover / recover manager / recover

BIOFUELS CORPOR	ATION TRUSTEES LIMITED, 16 EARLS NOOK,	
BELASIS HALL TECH	HNOLOGY 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 2

DX 235 Edinburgh or LP - 4 Edinburgh