

for the record -

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

Company Number	04873894
Company Name in full	BIOFUELS CORPORATION TRUSTEES LIMITED

New situation of registered office

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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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

SOUTH SITE

TEESSIDE

SEAL SANDS ROAD

Post town

MIDDLESBROUGH

County / Region

Postcode TS2 1UB

Signed

18 April 2008

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

23/04/2008 **COMPANIES HOUSE** † a director / secretary / administrator / administrat

PAUL ELLIOTT, BIOFUELS CORPORATION, SOUTH SITE, SEAL SANDS ROAD, MIDDLESBROUGH, TEESSIDE TS2 1UB 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate