



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

04873894

Company Name in full

BIOFUELS CORPORATION TRUSTEES LIMITED

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 5

† Date of
Birth

Day Month Year
2 0 0 3 1 9 5 3

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CLARE

Surname

SPOTTISWOODE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

39 LONSDALE SQUARE

Post town

LONDON

Postcode

N1 1EW

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PILLARBOX PRODUCTIONS LIMITED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

C. Clare Spottiswoode

Date

6.4.05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.4.05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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



A05
COMPANIES HOUSE

0090
08/04/05

Laserform International 6/02

Company Number 04873894

† Directors only.

† Other directorships

ECONOMATTERS LIMITED

ADVANCED TECHNOLOGY (UK) PLC

BRITISH ENERGY LIMITED

TULLOW OIL PLC

(see continuation 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.

Other Directorships – Clare Mary Joan Spottiswoode

Company number	Company name
3895685	Busy Bees Nurseries Group Limited
SC165586	British Energy Employee Share Trustees Limited
4968957	Busy Bees Group Limited
SC270184	British Energy Group Plc
4939156	Biofuels Corporation Plc