'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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BIOFUELS CORPORATION TRUSTEES LIMITED

			Day	Month	Yea	r				
Date of termination of appointment		3 1	0 3	2 0	0 5					
		as director	х		as secre	tary		it as a director	ate box. If terminating and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR				*Honours etc			
	Forename	Forename(s)	MAXWEI	rr Cri	VE					
	e.	Surname	DE GRU	JSSA						
			Day	Month	Yea	r	-			

	Day	IVIOITET	rear	
† Date of Birth	2 1	0 7	1 9 4	8
,				

Signed

* Voluntary details.
† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 08/04/05 Laserform International 02/00

A serving director, secretary etc must sign the form below.

Date (** serving director/secrétary/administrator/administrative receiver/receiver manager/receiver

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

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

for companies registered in Scotland

DX 235 Edinburgh