

Please complete in typescript,
or in bold black capitals.

CHFP140

288a

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

Company Number 05856270

Company Name in full V-FUELS BIODIESEL LIMITED

Date of appointment Day 29 Month 06 Year 2006

**Date of Birth Day 01 Month 09 Year 1964

Appointment form
Notes of completion appear on
reverse.

Appointment as
director ☒

Appointment as
secretary ☐

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

NAME

*Style/Title

Mr

*Honours etc

Forename(s)

Adam Leslie

Surname

Simcock

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

248 Gosforth Crescent
Kyalami Estates

Post town Midrand

Postcode

County/Region RSA

Country South Africa

*Voluntary details
**Directors only
***Delete as appropriate

**Nationality

British

**Business
occupation

Director

**Other directorships
(additional space overleaf)

V-Fuels Limited

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

Consent signature

Date

03/07/06

A director, secretary etc must sign the form below.

Signed

Date

11/07/06

Signed for and on behalf of
Professional Director Limited

(***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.

THE ENDEAVOUR PARTNERSHIP LLP,
WESTMINSTER, ST. MARK'S COURT,
TEESDALE BUSINESS PARK, TEESIDE, TS17 6QP

Ref: JPB1919-009

Tel: 01642 610300

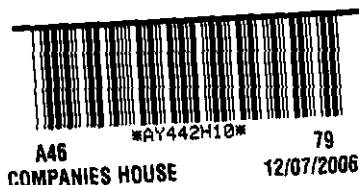
DX number: 723015

DX exchange: STOCKTON ON TEES 10

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 DX235 Edinburgh or LP - 4 Edinburgh 2



Company Number

5856270

**Other directorships

D1 Africa Limited

D1 South Africa Limited

C3 Africa Ltd.

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.