

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

288

| Please complete in typescript, | |
|--------------------------------|--|
| or in bold black capitals. | |
| CHWP000 | |

Company Number SC 220608

Company Name in full

Argent BIO-Energy Ltd.

| | | Day | Month | Year | |
|---|----------------------------|-----|-------|-----------------|--|
| Date of termination of appointment | | 01 | 03 | 2005 | |
| | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | MR. | | | *Honours etc |
| Please insert details as previously | Forename(s) | Luc | rio | ENRICO | Peter |
| notified to Companies House. | Surname | Ja | nne | Ha | |
| Companies House. | [†] Date of Birth | Day | Month | Year 1, 9, 4, 9 | |

| * Voluntary details. | Allens | 2 | Date | 3/3/05 | | |
|---|----------------------------------|------------------------------|-------------|------------------------------------|--|--|
| † Directors only. ** Delete as appropriate | (** serving director / secretary | / administrator / administra | ative recei | ver / 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 | Tel | | | | | |
| record. | DX number | DX exchang | e | | | |

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

When you have completed and signed the form please send it to the Registrar of Companies at: rge

COMPANIES HOUSE

> 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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh