



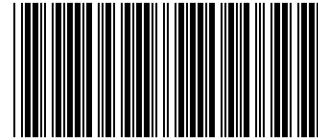
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ARGENT BIO-ENERGY LIMITED**

Company Number: **SC220608**



XE8MXER7

Received for filing in Electronic Format on the: **21/04/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/04/2006**

Name: **RONALD BANNATYNE MACEACHRAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (SC)**