



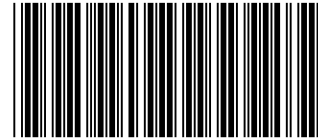
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

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

*Company Number:* **SC220608**



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*Received for filing in Electronic Format on the:* **02/11/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **24/10/2005**

*Name:* **MR ANDREW JOHN BARNES**     *Date of Birth:* **18/04/1964**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **02/11/2005**     *Authenticated:* **Yes (SC)**