

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number

816510

Company Name in full

MATURAL ENERGY PLC GLOBAL

| | | Day Month Year |
|---------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------|
| Date of termination | of appointment | 118122006 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies House. Forename(s) Surname | ARDAVAN FARMAD | |
| | Surname | MOSHIRI |
| | †Date of Birth | Day Month Year |

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

| * | Voluntary of | details. |
|---|--------------|----------|
| + | Directors | anh. |

** 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.

| *AQOWYLLO* |
|-------------|
| "AQUVVYLLU" |

A27 23/12/2006 **COMPANIES HOUSE**

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| | |
| | |
| Tel | |

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

ge 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