

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

| Please complete in typescript, | į |
|--------------------------------|---|
| or in bold black capitals. | |
| CHFP000 | |

Company Number 1816510

Company Name in full

NATURAL ENERGY GLOBAL

| | | | Day Month Year |
|---------------------------|-----------|----------------|--|
| Date of termination | | of appointment | 1/8/1/2/2/0/0/6 |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | THE RT HON THE *Honours etc |
| Please inse details as | | Forename(s) | DAVID ANTHONY LLEWELLYM |
| notified to | | Surname | LORD OWEN OF THE CITY OF PLYMOUTH |
| Companies no | 3 (10050) | | Day Month Year |
| | | †Date of Birth | |

| oluntary | details. | Sign |
|----------|----------|------|
| | | |

- † Directors only.
 ** Delete as appropriate

Form revised 1999

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.

| ATURDAY | *AQ0XDLLG* | |
|---------|----------------|-----|
| ⋖ | 00/40/0006 | 406 |

COMPANIES HOUSE

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

| ** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
|--|---|---|--|
| | | | |
| | | | |
| Tel | | | |
| DX number | DX exchange | · | |
| When you have con | inleted and signed the form please send it to the | | |

Date 22 -12-06

Registrar of Companies at:

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