



Companies House

— Jurisdiction —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

0647 6270

Company Name in full

ABSOLUTE BIOFUELS LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
17	01	2009

Name *Style / Title

*Honours etc

Forename(s)

Surname

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

BELLEN COMPANY SECRETARIES LTD

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

SUITE 406, KEMP HOUSE, 152/161 CITY ROAD

LONDON

Postcode

EC1V 2NX

Other change
(please specify)

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

Signed

Date

17/01/2009

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A65 23/12/2009 262
COMPANIES HOUSE

Form 10/03