BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6840787

Company Name in full ABIVICO ENERGY EUROPE LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 09 Month 03 Year 2009

† Date of Birth: Day 23 Month 06 Year 1961

Appointment as director: X as secretary: [ ]

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

* Style / Title:

* Honours etc:

Forename(s): SPENCER

Surname: SHARPE

Previous forename(s):

Previous surname(s):

Usual residential address: 1 HARTSBOURNE CLOSE

Post town: BUSHEY

Postcode: WD23 1SA

County / Region: HERTFORDSHIRE

Country:

† Nationality: BRITISH

† Business occupation: CHIEF EXECUTIVE OFFICER

† Other directorships (additional space next page): See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 27/03/2009

A director, secretary etc must sign the form below.

Signed for and on behalf of SPW Secretaries Limited

Date 10/03/2009

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

* Voluntary details.
† Directors only.
** Please 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.

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,
N3 3LF
Tel
DX number DX exchange

TUESDAY

A6VPE8TF
A20 07/04/2009 316
COMPANIES HOUSE

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 6840787

† Directors only. † Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BLUEPRINT 2000

List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 6840787

Company Name in full ABIVICO ENERGY EUROPE LIMITED

Name SPENCER SHARPE

Company Name	Resignation
CARTREK LIMITED	
ITRACK ONLINE LIMITED	
KTI INTERNATIONAL PLC	
KWALITY TRADING INTERNATIONAL PLC	
ROXSAN LIMITED	