

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

5889487

Company Name in full

REF VENTURES LIMITED

Date of
appointment

Day Month Year
01 08 2006

†Date of
Birth

Day Month Year
08 07 1961

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIAN DAVID

Surname

WHEATLAND

Previous
Forename(s)

Previous
Surname(s)

†† 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



†† Usual residential
address

10 BISHOP KIRK PLACE

Post town

OXFORD

Postcode

OX2 7HJ

County / Region

OXON

Country

UK

†Nationality

UK

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

✓ EDENGIE LTD.

Consent signature

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

J.D. Wheatland

Date

4 Aug 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary or administrator must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Blakey

Date

04 08 06

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

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 visible to searchers of the
public record..



A35
COMPANIES HOUSE
09/11/2006

Form April 2002

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

100-104
100-104
100-104

100-104

Company Number

† Directors only.

† Other directorships

RE VENTURE LTD.

10 DATA PLC.

EOENGINE FINANCE LTD. (PREVIOUS)

STRATEGIC COMMUNICATIONS LTD.

TOSS LTD. (PREVIOUS)

RENEWABLE ENERGY FORUM

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.