



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05909854

5909864

Company Name in full

PACIFICA ENERGY LIMITED

X Date of
appointment

Day Month Year

23 04 07

† Date of
Birth

Day Month Year

1 5 0 9 1 9 6 0

Appointment form 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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALEXANDER WILLIAM

Surname

TREGELLAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT B, 1st FLOOR, 16 BOWOOD HOUSE,



Post town

LONDON

Postcode

SW11 6PE

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY EXECUTIVE

† Other directorships
(additional space overleaf)

GLOBAL ENERGY VENTURES LIMITED, DELTERA SYSTEMS LIMITED

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

23.4.07

A director, secretary etc must sign the form below.

Signed

Date

23.4.07

(** a director / ~~XXXXXX XXXXXXXX XXXXXXXX XXXX XXXXXXXX XXXX~~)

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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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

SATURDAY
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A43 08/09/2007 495
COMPANIES HOUSE
AUVXPSKX
A15 31/08/2007 1
COMPANIES HOUSE

Laserform International 0/0Z

4102733

Company Number 05909854

† 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