



Companies House
for the record

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.

CHWP000

Company Number

5669273

Company Name in full

DIWEN ENERGY PLC

Date of
appointment

Day Month Year
20 03 2006

†Date of
Birth

Day Month Year
13 04 1951

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)

ANTHONY

Surname

CARLIN

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



Post town

LONDON

Postcode

SW6 6NZ

County / Region

-

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

☒

Date

26/3/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/4/06

(*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..

P.H. SMITH

OLD WHITE HORSE MAIN STREET PARSONS GREEN

MK18 2AY

Tel

01280 814848

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A29
COMPANIES HOUSE

277
10/04/2006

Form 10/03

Company Number

5669278

† Directors only.

† Other directorships

DISKEND LIMITED

+ ATTACHED LISTING

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.

iRevolution Group plc
Register of Directorships re: s.289 Companies Act 1985
Director: Anthony Lindsay Caplin

Current Directorships

Company Name	Company N°	Date of Appointment
Alternative Networks Limited	2888250	06/04/2001
Ant Limited	2822565	14/11/2002
Durlacher Corporation plc	2700769	17/01/2002
Easynet Group plc	3137522	03/12/1996
Edengene Limited	4040456	21/07/2004
Family Holiday Association (trusteeship)		
Global Sealing Technologies Limited	2780458	28/09/1998
Hand Picked Hotels Limited	3760451	01/09/2001
Hansard Group plc	4006418	01/11/2000
iRevolution Group plc (in liquidation)	1616800	21/07/2000
Norprint Labelling Systems Limited	3556795	16/03/2000
Northamber plc	1499584	15/01/1998
River Gardens Amenity Limited	1223994	15/05/1996
Syncforce Limited	3833387	17/05/2002
Tadpole Technology plc	1766839	10/10/2000
The Royal London NHS Trust		
Webdraw Limited	3868461	17/05/2002
Commissioner to the Pubic Works Loan Board		07/08/2003

Former Directorships (Past 5 Years)

Company Name	Company N°	Date of Resignation
2020Me Holdings Limited	3878013	03/11/2003
2020Me Limited	4044042	03/11/2003
2020Me UK Limited	4153798	03/11/2003
Abingdon Capital plc	1796133	31/07/2002
Biblio@Tech Limited	2955544	14/02/2001
Bibliotech Holding plc	3905455	14/02/2001
Dudley Office Supplies Limited	4331558	30/05/2002
Dudley Stationery Limited	1188866	30/05/2002
Dynamic Commercial Finance plc	4117878	04/08/2004
ERA Group plc	0351340	13/03/2001
Fattoria Villa Saletta Srl		19/01/2003
Heritage Image Partnership Limited	3933241	31/07/2003
Hot Group plc	3236337	06/03/2000
Icollector plc	3201371	14/09/2001
Inter-Hopper Limited	3494381	01/01/2001
IEQ plc	3634454	23/11/2000
Jasmin plc	0963627	04/02/2000
Newscreen Media Group plc	2870308	02/08/2002
Keystone Solutions Group Limited	3230700	12/03/2001
Law 883 Limited	1545010	16/11/2000
London Pride (Bus Sales) Limited	1947976	16/11/2000
London Pride Bus and Coach Sales Limited	1673604	16/11/2000
London Pride Engineering Limited	1946687	16/11/2000
London Pride Group Limited	1043435	16/11/2000
London Pride Holdings Limited	3446639	16/11/2000
London Pride Sightseeing Limited	1741957	16/11/2000
Marchpole Holdings plc	3328638	08/03/2002
Redcliffe School Trust Limited	1133599	31/08/2002

Rockingham Motor Speedway	2577816	15/04/2003
Terra Firma Capital Partners Limited	4219556	15/01/2002
Totally plc	3870101	08/05/2001
TotalRock Limited	3757823	14/08/2002
Venturia plc	3833128	13/09/2002
Virtual Orchestra Company Limited (The)	3767217	16/10/2000
William Clowes Limited	3369829	19/01/2003

Subsidiaries of iRevolution Group plc

Company name	Company No	Date of resignation
80 – 20 Europe Limited	4152919	28/08/2003
iFuel limited	3601089	28/08/2003
iRevolution Limited	2693027	28/08/2003
Integration Limited	4120191	28/08/2003

Date: 4th August 2004