

Please complete in typescript, or in bold black capitals CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	05199003
Company Name in full	MILFORD ENERGY LIMITED

		Day Month Year
Date of termination of appointment		1 8 0 7 2 0 0 7
	as director	X as secretary Please merk the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Simon Mark
	Surname	Bonini
	†Date of Birth	Day Month Year 2 7 0 1 1 9 6 2

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

Signed

* Voluntary details † Directors only **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



06/08/2007 A39 **COMPANIES HOUSE**

|--|

Date 02/08/2007

(serving Addition vectority vectority vectority vectority vectority vectority vectority vectority				
PV Solutions, 1 Barrard	s Way, Seer Green			
Beaconsfield				
Bucks HP9 2YZ	Tel			
DX number	DX exchange			

Vhen you have completed and signed the form please send it to the legistrar of Companies at

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh