

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))

	<u> </u>		~~
Company Number	05199003		
Company Name in full	MILFORD ENERGY LIMITED		

Date of termin	ation of appointment	Day Month Year 1 8 0 7 2 0 0 7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Harry Frederik Constantijn
	Surname	van Rietschoten
	†Date of Birth	Day Month Year 1 9 1 1 1 9 6 6

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

A39 06/08/2007

COMPANIES HOUSE

(**serving \$75,434 / secretary / \$47,4753,4354 / \$47,4753,4354) \$45,476 (\$134,547) \$47,475 (\$134,547)

Date | 02/08/2007

PV Solutions, 1 Barrards Way, Seer Green

Bucks HP9 2YZ Tel

Beaconsfield

DX number DX exchange

then you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland DX 235 Edinburgh