

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 5199003

Company Name in full

Milford Energy Limited

			Day	Month	Year				
Date of termination of appointment			0 2	0 3	2 0 0	7			
		as director	х		as secretary			k the appropriate box if terminaling it as a director and secretary mark	
Please insert	NAME	*Style / Title	MR			*Hor	nours etc		
details as previously notified to Companies Hou		Forename(s)	PAULUS QUIRINUS JACOBUS						
	use	Surname	VAN POECKE						
		† Date of Birth	Day	Month	Year	7			

Voluntary details † Directors only
**Please 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

11/05/2007 COMPANIES HOUSE Taserform International 02/00 A serving director, secretary etc must sign the form below.

Date

(** serving director/secretary/administrator/administrative

كععر

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange 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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh