



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5199003

Company Name in full

Milford Energy Limited

Date of
appointment

Day Month Year
0 2 0 3 2 0 0 7

† Date of
Birth

Day Month Year
1 9 1 1 1 9 6 6

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)

HARRY FREDERIK CONSTANTIJN

Surname

VAN RIETSCHOTEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

SCHIEDAMSE SINGEL 161A

†† 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

☐

Post town

ROTTERDAM

Postcode

3012B

County / Region

Country

THE NETHERLANDS

† Nationality

DUTCH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

3 May 2007

A director, secretary etc must sign the form below.

Signed

Date

8 May 2007

(* 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

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA

Ref 5631653
DX number 92

Tel 020 7760 1000
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



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11/05/2007
COMPANIES HOUSE

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Registered International 6/02