



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5199003

Company Name in full

Milford Energy Limited

Date of
appointment

Day Month Year
01 09 2004

† Date of
Birth

Day Month Year
19 02 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paulus Quirinus Jacobus

Surname

Van Poecke

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Vosholdal

Post town

Brasschaat

Postcode

B-2930

County / Region

Country

Belgium

† Nationality

Dutch

† Business occupation

Director

† Other directorships
(additional space overleaf)

RETROPLUS OIL REFINING MILFORD HAVEN LIMITED
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

01/09/2004

A director, secretary etc must sign the form below.

Signed

Date

01/09/2004

(* = director / secretary / administrator / administrative receiver / receiver manager / receiver)

pp Swift Incorporations Limited

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.

JORDANS LIMITED
20/22 BEDFORD RCW
LONDON
WC1R 4JS

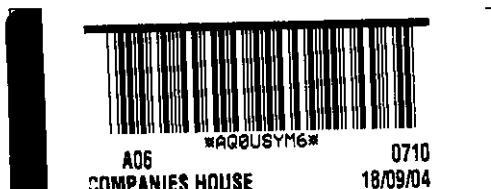
DX number

DX exchange

3

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



Company Number 5199003

† Directors only.

† Other directorships

Waterston Site Limited; Waterston Energy Park Limited;

Waterston Tank Storage Limited; Haven Energy Limited;

~~WATERSTON OIL REFINING LIMITED~~ GORL Limited;

Petroplus Tank Storage Milford Haven Limited;

Petroplus UK Holdings Limited

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.