



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1BGCRPF

Company Name: **MILFORD ENERGY LIMITED**

Company Number: **05199003**

Received for filing in Electronic Format on the: **20/06/2012**

New Appointment Details

Date of Appointment: **15/06/2012**

Name: **STEPHEN JOHN SURRELL**

Consented to Act: **YES**

Service Address: **C/O BG GROUP PLC
100 THAMES VALLEY PARK DRIVE
READING
UNITED KINGDOM
RG6 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1960**

Nationality: **BRITISH**

Occupation: **ASSET GENERAL MANAGER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.