

AP01 (ef)

Appointment of Director



Company Name:

MILFORD ENERGY LIMITED

Company Number: 05199003

Received for filing in Electronic Format on the: 16/09/2016

New <u>Appointment</u> Details

Date of Appointment:

15/09/2016

Name:

IRMAN SHAH ZAINUDIN

The company confirms that the person named has consented to act as a director.

Service Address:

C/O PETRONAS LNG LTD.

LEVEL 79, TOWER 2 PETRONAS TWIN TOWERS

KUALA LUMPUR CITY CENTRE 50088

KUALA LUMPUR

MALAYSIA

Country/State Usually Resident:

MALAYSIA

Date of Birth:

**/10/1972

Nationality:

MALAYSIAN

Occupation:

GENERAL MANAGER

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.