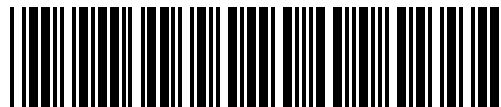




Appointment of Director

Company Name: **MILFORD ENERGY LIMITED**

Company Number: **05199003**



Received for filing in Electronic Format on the: **03/08/2021**

XAA456KB

New Appointment Details

Date of Appointment: **01/08/2021**

Name: **ROEL MAAS**

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

Service Address: **30 CAREL VAN BYLANDTLAAN 30
2596 HR THE HAGUE
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1958**

Nationality: **DUTCH**

Occupation: **VICE PRESIDENT**

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