



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

03080778

Company Name in full

CIRQUE ENERGY (UK) LIMITED



F288A018

Date of appointment Day Month Year 04 09 2003

Date of Birth Day Month Year 12 08 1955

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)

JAN MILLWARD

Surname

ALSTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 STRANRAER PL SW

Post town

CALGARY

Postcode

T3H 1H5

County / Region

ALBERTA

Country

CANADA

†Nationality

CANADIAN

†Business occupation

PRESIDENT + CEO.

†Other directorships (additional space overleaf)

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

Consent signature

Jan Millward

Date

Mar 15 / 04.

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

Joseph Dushill

Date

22nd April 2004

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Form with fields for Tel, DX number, and DX exchange.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A07 COMPANIES HOUSE

0034 26/04/04

Company Number

† Directors only.

† Other directorships

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 preceded 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.