



Companies House

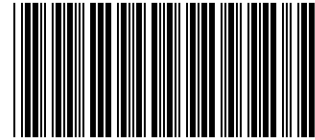
— for the record —

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Appointment of a Director or Secretary

Company Name: **ATLANTIC ENERGY GROUP LIMITED**

Company Number: **05806076**



XGY5AFAP

Received for filing in Electronic Format on the: **10/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/05/2006**

Name: **MR ALEXANDER CAPELSON**

Consented to Act: **Yes**

Usual Residential Address **823 CREEKWOOD WAY
HOUSTON
TEXAS
77024
USA**

Date of Birth: **04/02/1948** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes**
(E/W)