

288a

SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

109608

in full

PGS ATLANTIC POWER
GROUP LIMITEDSCT S4JWQPC2 0558
COMPANIES HOUSE 03/04/00Date of
appointment

Day Month Year

1 2 0 8 1 9 9 9

†Date of
Birth

Day Month Year

2 6 0 9 1 9 5 4

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)

SIMON WILLIAM

Surname

MCDONALD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

THE DENE, RIVERWOODS DRIVE

Post town

MARLOW

Postcode

SL7 1QU

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESERVOIR
ENGINEER†Other directorships
(additional space overleaf)

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

Consent signature

Date

22/3/00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Katharine McArthur

Date

22/3/00

(** 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.PAUL & WILLIAMSON, INVESTMENT
HOUSE, 6 UNION ROW, ABERDEEN

AB10 1DQ

Tel 01224 621621

DX number

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
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 succeeded 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.