

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Co	mpany Number		_ 					
	Atlantic Power Group Limited							
SCT *S05LH0RG COMPANIES HOUSE	* <u>865</u> 31/10/97							
esignation orm	j	Day	Month	n Year	1			
Date of resignation		29	09	97				
Resignation as director		X as secretary			ary	Please mark the is as a director	Please mark the appropriate box. If resigna is as a director and secretary mark both bo.	
NAM lease insert	E *Style / Title	MR				*Honours etc		
etails as reviously	Forename(s)	HUGH WILSON MCINTOSH						
notified to Companies House.	Surname	LITTLE						
		Day	Mont	h Year				
	†Date of Birth	15	03	57				
	n is other than I, please state reasor			1.07		de sui-		
* Voluntary details. † Directors only.	Signed	_	1	ctor, sec	retary etc	must sign the for	m below.: 24.4.7	
·		(by a ser	Ing directo	or / secretary	/ administrator	/ administrative receive	r / receiver manager / receiver)	
Please give the nam	e, address,	PAULL 8	≩ WILLIAMS	SONS, INVES	MENT HOUSE,	6 UNION ROW, ABERDEE	N, AB10 1DQ	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.						el 01224 62162	.1	
contact if there is a	Ty query.	DX number AB35 DX exchange Aberdeen						
		When Regis Comp	n you hastrar of the panies has been been been been been been been bee	ave comp Compani House, C	es at: rown Way, red in Eng	signed the form Cardiff, CF4 3U and and Wales crace, Edinburgh	OF	