



Please complete in typescript,
or in bold black capitals

288c

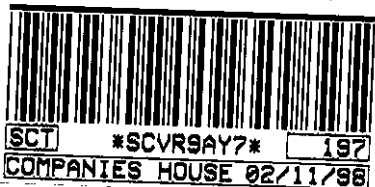
CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

109608

Company Name in full

Atlantic Power Group Limited



Complete in all cases

Date of change of particulars

Day Month Year

23 10 98

Changes of particulars form

Name *Style / Title

MR

*Honours etc

Forename(s)

IAIN MALCOLM

Surname

LANAGHAN

† Date of Birth

Day Month Year

24 05 55

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

31 KINGS GATE

Post town

ABERDEEN

County / Region

SCOTLAND

Postcode AB10 4EL
15

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

28/10/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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
for companies registered in Scotland DX 235 Edinburgh

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.