



Please complete in typescript,
or in bold black capitals

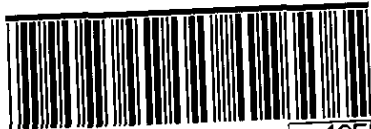
288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 109608

1 full Atlantic Power Group Limited



SCT *SPNR3JM3* 405
COMPANIES HOUSE 10/09/99

Appointment form

Appointment as director

Day Month Year
0 1 0 6 1 9 9 9

†Date of Birth Day Month Year
1 1 0 7 1 9 6 0

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

WORKMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

INCHMARLO COTTGE

Post town

BANCHORY

Postcode

AB31 4AH

County / Region

KINCARDINESHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

6/9/99

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

A director, secretary etc must sign the form below.

Signed

Ruth G M Hattie

Date

8/9/99

(** 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.

PAULL & WILLIAMSON'S, 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

Company Number 109608

† Directors only.

† Other directorships

ATLANTIC CONSULTING LIMITED

ATLANTIC ENVIRONMENTAL LIMITED

ATLANTIC FLOATING PRODUCTION LIMITED

ATLANTIC POWER & GAS ENGINEERING LIMITED

ATLANTIC POWER & GAS LIMITED

ATLANTIC POWER INTERNATIONAL LIMITED

ATLANTIC POWER LIMITED

ATLANTIC RESOURCING LIMITED

INTERNATIONAL MAINTENANCE MANAGEMENT LIMITED

KSM ENGINEERING LIMITED

YARMOUTH ENGINEERING SERVICES LIMITED

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.