

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

COMPANIES HOUSE

29/08/00

288b

DX 235 Edinburgh

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

Company Number	109608
Company Name in full	PGS Atlantic Power Group Limited
	Day Month Year
Date of termination of appointment	
as director	as secretary X Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
details as Forename(s)	KENNETH GEORGE
notified to Companies House. Surname	MCHATTIE
	Day Month Year
†Date of Birth	
	A serving director, secretary etc must sign the form below.
Voluntary details. Directors only. * Delete as appropriate Signed	d Date 3, July 2000
	(** serving director / socretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ
elephone number and, if available, a DX number and Exchange of he person Companies House should	
contact if there is any query.	Tel 01224 621621
	DX number AB35 DX exchange Aberdeen
SCT SAGQATGR 1620	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland