



SECRETARIAT

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))

Company Number 109608

Company Name in full Atlantic Power & Gas (Holding) Limited



SCT *SY70NYX3* 655
COMPANIES HOUSE 08/09/97

Appointment
form

Appointment as director

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)

JOHN MALCOLM

Surname

GOURLAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREAT GABLES, BOSBURY

Post town

LEDBURY

Postcode

HR8 1QA

County / Region

HEREFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

J. Malcolm Gourelay

Date

25 / 8 / 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Gourelay

Date

1/9/97

** Please delete as appropriate.

(* ~~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 1DO

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

BIBBY LINE GROUP LIMITED

BORDER RESOURCES LIMITED

CHANTON SECURITIES LIMITED

CLYDE EXPRO PLC

CLYDE PETROLEUM (ANDREW) LIMITED

CLYDE PETROLEUM (BALMORAL) LIMITED (IN LIQUIDATION)

CLYDE PETROLEUM (BUCHAN) LIMITED (IN LIQUIDATION)

CLYDE PETROLEUM (DORSET) LIMITED

CLYDE PETROLEUM (EXPLORATION) LIMITED

CLYDE PETROLEUM (GLAMIS) LIMITED

CLYDE PETROLEUM (INVESTMENTS) LIMITED

CLYDE PETROLEUM (MANAGEMENT) LIMITED

CLYDE PETROLEUM INDONESIA LIMITED

CLYDE PETROLEUM PLC

CRUSADER LIMITED

FERRUM HOLDINGS PLC

THE SIMPSON LABEL CO. LIMITED

TREELMITEC PLC
TREELINKS PLC .

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.

Aug.