

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC288230

Company Name in full

Atlantic Gas Limited

Appointment form

Date of appointment

Day	Month	Year
1 2	0 2	2 0 0 9

Day	Month	Year

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Peter Grant

Surname

Lawns

Previous forename(s)

Previous surname(s)

Usual residential address

Inveralmond House, 200 Dunkeld Road

Post town

Perth Postcode PH1 3AQ

County / Region

Scotland Country United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

P. Lawns

Date 12/2/2009

A director, secretary etc must sign the form below.

Signed

Dunnally

Date 13/2/09

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

Anne Sutherland, Inveralmond House, 200 Dunkeld Road,	
Perth, PH1 3AQ	
Tel 01738455165	
DX number	DX exchange

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



SNV0Z7GW
SCT 17/02/2009 1037
COMPANIES HOUSE

Company Number

SC288230

† Directors only.

† Other directorships

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.