



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5806076

Company Name in full

Atlantic Energy Group Limited

Date of  
appointment

Day Month Year  
2 6 0 5 2 0 0 6

† Date of  
Birth

Day Month Year  
0 8 0 8 1 9 6 0

Appointment form 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

Notes on completion  
appear on reverse.

Forename(s)

Mark

Surname

Sadykhov

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

15030 Turkey Trail Court



Post town

Houston

Postcode

77079

County / Region

Texas

Country

USA

† Nationality

USA

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

Consent signature

M Sadykhov

Date

30.05.2006

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

A director, secretary etc must sign the form below.

Signed

R. G. Gathers

Date

6/6/06

(\*\* 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 record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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



A03  
COMPANIES HOUSE

384  
07/06/2006

International 6/02