



288a

Please complete in typescript,
or in bold black capitals.

GHFP025

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

Company Number

05806076

Company Name in full

ATLANTIC ENERGY GROUP LIMITED

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 6

† Date of
Birth

Day Month Year
1 5 0 7 1 9 4 4

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT

Surname

CATHERY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

DIPLEY GRANGE, DIPLEY ROAD



Post town

HARTLEY

Postcode

RG27 8JP

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

R. D. Cathery

Date

17.5.2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/05/2006

(** 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

Ashurst

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

Tel +44 (0)20 7638 1111

< number 639

DX exchange London City

en you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A48
COMPANIES HOUSE

384
14/06/2006

A11
COMPANIES HOUSE

385
01/06/2006

Company Number

05806076

† Directors only.

† Other directorships

AFREN PLC (05304498)

INDIGOVISION PLC

SO COM. PLC

SALAMANDER ENERGY PLC

DIPLEY RESOURCES 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.