

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))

CHFP025				
Company Number		sc332747		
Company Name in full				
		Atlas Energy Group Limited		
	Date of	Day Month Year	Day Month Year	
	appointment	2 3 1 1 2 0 0 7 Birth		
Appointment Appointment as director			ase mark the appropriate box if appointment s a director and secretary mark both boxes	
form  Notes on completion appear on reverse		***************************************	- oto	
	NAME *Style / Title	*Honours etc		
	Forename(s)	Timothy Frank		
	Surname	Love		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for		2 St John's Wood, South Deeside Road, Maryculter		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Aberdeen	Postcode AB12 5GE	
	County / Region	Aberdeenshire	Country United Kingdom	
	† Nationality	British † Business oc	cupation Director	
* Voluntary details † Directors only **Delete as appropr	† Other directorships	Atlas Interactive Ltd		
	(additional space overleaf)	consent to act as ** director / XXXX	(A) of the above named company	
	Consent signature	facione	Date 26/11/07	
	riate	A director, secretary etc must sign	the form below	
	Signed	Notta	Date 28/11/97	
		(** a director / <b>X4C/EX3CX/ XXXXXXXXXXXXXX</b> /	\$\$\$\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
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.		Dickson Minto W S		
		16 Charlotte Square Edinburgh		
		EH2 4DF Ref	Co288a/Atlas (g)	
		Tel 0131	225 4455	
		DX number DX 199 DX exchange Edinburgh		
		When you have completed and signed	d 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 DX 235 Edinburgh

1269 05/12/2007 **COMPANIES HOUSE** 

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	Company Number	SC332747
† Directors only	† Other directorships	
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## **NOTES**

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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