

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025	Company Number	SC332747					
Со	mpany Name in full	Atlas Energy Group) Limited				
		Day Month Year	r	Da	y Month Year		
	Date of appointment	2 3 1 1 2 0	0 7 f Da	ate of $\begin{bmatrix} 1 \\ \end{bmatrix}$	0 1 2 1 9 7 1		
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes					
	NAME *Style / Title		*Honou	ırs etc			
Notes on completion appear on reverse	Forename(s)	Jamieson Robert Fo	orrest	<u> </u>			
	Surname	Bennett					
	Previous		- 1	evious			
	Forename(s)	Surname(s)					
11 Tick this box if the address shown is a service address for	e Usual residential address ††	Brooklands of Ardoe, South Deeside Road, Blairs					
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post town	Aberdeen		Postcode	AB12 5YP		
	County / Region	Aberdeenshire		Country	United Kingdom		
Companies Act 1000	† Nationality	British	† Business oc	cupation	rector		
	† Other directorships	Atlas Interactive	Ltd				
	(additional space overleaf)	i	above named company				
* Voluntary details	Consent signature	Nath		Date	28/11/07		
† Directors only **Delete as approp	riate	A director, secretary etc must sign the form below.					
	Signed	8	2,	Date	28/11/07		
		(** a director / X90/9/3X/ X00 X	00006X / 300000	3000000000000000000000000000000000000	3K / XEXENDEX XONDIGORIX (XEXEDORIX		
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		Dickson Minto W S 16 Charlotte Squar			-, , , , , , , , , , , , , , , , , , ,		
		Edinburgh EH2 4DF	Ref	Co288a	/Atlas (h)		
	tact information that you		Tel 0131	. 225 4455	5		
public record	sible to searchers of the	DX number DX 199	· -·				

05/12/2007 SCT COMPANIES HOUSE

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

	Company Number	SC332747			
† Directors only	† Other directorships	Petrolearn	Limited	 	
			· -		

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