



### Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC332747

Atlas Energy Group Limited

as director

**x**

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

Mr

\*Honours etc

Forename(s)

Timothy Frank

Surname

Love

† Date of Birth

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 8 | 0 | 4 | 1 | 9 | 6 | 1 |
|---|---|---|---|---|---|---|---|

**Signed**

**A serving director, secretary etc must sign the form below.**

**Date**

22-04-02

(\*\*) serving director/secretary/treasurer/management/other

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

Tel 0131 225 4455

DX number DX 199

**DX exchange** Edinburgh

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**

\* companies registered in Scotland

**DX 235 Edinburgh**

