

Please complete in typescript,

## 288c

## CHANGE OF PARTICULARS for t

or in bold black c	apitals	director or secret	tary	(NOT	for	app	ointi	nen
CHFP029	Company Number	(use Form 288a) or res	signa	tion (i	use	rori	m 28	(as)
Company Name in full								
			Day Month Year					
Changes of	Complete in all cases	Date of change of particulars	1 2	0 9	2 0	0	1	
particulars form	Name *Style / Title	MR		*Honours etc				
	Forename(s)	NICHOLAS JOHN						_
·	Surname	GARRETT						
		Day Month Year						
	† Date of Birth	1 8 1 0 1 9 6 1	<del></del>	<u></u>				
Change of name (enter new name)	Forename(s)				=	<u> </u>		
	Surname		<u> </u>					
Change of usual residential address (enter new address)		17 KINGS GATE						
	Post town	ABERDEEN						
	County / Region			Post	code	AB15	4EL	
	Country	SCOTLAND						
Other change	(please specify)							
		A serving director, secretary	etc mus	t sign tl	he for	m bel	low.	
* Voluntary details. † Directors only.  **Delete as appropriate.	Signed	L			ate		SEP1	0
Please give the name, address,		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  SECRETARIAT, JOHN WOOD GROUP PLC, JOHN WOOD HOUSE, GREENWELL ROAD, ABERDEEN,						
telephone number and, if available,		SECRETARIAT, JOHN WOOD GROUP PLC, J	UHN WOOL	HOUSE, G	KEENW	ELL ROA	NU, ABER(	JEEN,

a DX number and Exchange of the person Companies House should contact if there is any query.

ABERDEENSHIRE, AB12 3AX

Tel 01224 851041

COMPANIES HOUSE

18/09/01

Form revised July 1998

DX number AB 117

DX exchange ABERDEEN - 1

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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edini

DX 33050 Cai