

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))

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Form revised July 1998

01111020	Company Number	r 178510				•	
C	Company Name in ful	Wood Group Management Se	rvices Limited	d			
		Day Month Year		Dav	Month	Yea	r
Appointmer	Date o appointmen <b>nt</b>	3 1 1 2 2 0 0 0	†Date of Birth		0  5		3   2
orm	Appointment as director	as secretary		se mark the director and			
lotes on completion	NAME *Style / Title	MR	*Hond	ours etc			
ppear on reverse.	Forename(s)	EDWIN CHARLES		<u>. — —                                 </u>	·		- <u></u>
	Surname	GARRETT					
	Previous Forename(s)		Previou Surname(s				
	Usual residential address						
	Post town	BANCHODY DEVENIOR	· P	ostcode	AB1 5YC	1	
	County / Region	KINCARDINESHIRE		Country			
	†Nationality	BRITISH	†Business oc	cupation :	CHARTE SECRET		
-	†Other directorships (additional space overleaf)	GEE CONTINOATION FAGE					
	Consent signature	I consent to act as ** director / e	<del>secretary</del> of th	Date	named 5 FG		У
Voluntary details. Directors only.		A director, secretary etc must	t sign the for	m beloy	v.		
Delete as appropriate	Signed	at the		Date	5 F	35 O1	
	$\propto$ ()	(** a director / secretary / administrator / admi	inistrative receiver	receiver ma	anager / reco	<del>liver</del> )	
lease give the r	name, address, er and, if available,	SECRETARIAT, JOHN WOOD GROUP PLC, J	POON WOOD HOUS	E, GREENW	ÆLL ROAD,	ABERDEEN.	,
DX number and		ABERDEENSHIRE, AB12 3AX					
ontact if there is			Tel 01224 85				
SCT COMPANIES H	SGPYJXY9 0200 HOUSE 07/02/01	DX number AB 117 When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in English	ay, Cardiff, 0	orm plea	se send Z DX	it to the	Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

## **Company Number**

† Directors only.

† Other directorships

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THE ENTERPRISE SHIP STORES LIMITED
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TRIEGEN SECURITIES LIMITED

WOOD AND DAYIOSON LIMITED

WOOD GROUP PROCESS SYSTEMS LIMITED

WOOD GROUP STRUCTURAL COATINGS 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.