



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))

CHFP029

Company Number 178510

Company Name in full Wood Group Management Services Limited

Appointment form

Date of appointment Day Month Year 3 1 1 2 2 0 0 0
†Date of Birth Day Month Year 3 1 0 5 1 9 3 2
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

EDWIN CHARLES

Surname

GARRETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE BEECHES

Post town

BANCHORY-DEVENICK

Postcode

AB1 5YD

County / Region

KINCARDINESHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

5 FEB 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

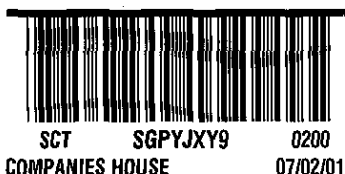
[Signature]

Date

5 FEB 01

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



SECRETARIAT, JOHN WOOD GROUP PLC, JOHN WOOD HOUSE, GREENWELL ROAD, ABERDEEN,

ABERDEENSHIRE, AB12 3AX

Tel 01224 851041/851189

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 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

178510

† Other directorships

THE ENTERPRISE SHIP STORES LIMITED

TRIEGEN SECURITIES LIMITED

WOOD AND DAVIDSON LIMITED

~~WOOD GROUP PROCESS SYSTEMS LIMITED~~

WOOD GROUP STRUCTURAL COATINGS LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

- _____
