

or in bold black capitals.

CHFP010

31/05/04

Date

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

Company Number

Company Name in full

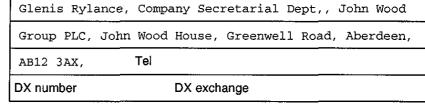
Wood	Group	Management	Services	Limited	

Date of termination of appointment		Day Month Year 1 9 0 5 2 0 0 4
as director		X as secretary Piease mark the appropriate box. It terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	William
previously notified to Companies House.	Surname	Edgar
	† Date of Birth	Day Month Year 1 6 0 1 1 9 3 8

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

Signed

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.



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

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 2FR



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.