

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Terminating appointment as director or secretary

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

178510

Company Name in full

Wood Group Management Services Limited

Date of termination of appointment

Day	Month	Year
19	05	2004

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

Please insert details as
previously notified to
Companies House.

Forename(s)

William

Surname

Edgar

† Date of Birth

Day	Month	Year
16	01	1938

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

Signed



Date

31/05/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

Glenis Rylance, Company Secretarial Dept., John Wood

Group PLC, John Wood House, Greenwell Road, Aberdeen,

AB12 3AX, Tel

DX number

DX exchange

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 2ER

