

Please complete in typescript, or in bold black capitals

details as

SOKCKIQ4 COMPANIES HOUSE 09/08/99

288b

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

CHFP029			200,			
0.11.1.023	Company Number	147952				
(Company Name in full	Sulzer Wood Limited				
Resignatio	n	Day Month Year				
	Date of resignation	0 1 0 7 1 9 9 9				
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
Please insert	NAME *Style / Title	MR	*Honours etc			

details as previously	Forename(s)	ROBERT ARTHUR		
notified to Companies House.	e. Surname	JUKES		
		Day Month Year		
	†Date of Birth	2 4 0 9 1 9 4 0		
If cessation is resignation, p	other than lease state reason			

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Voluntary details. Directors only. * Delete as appropriate	gned	for f		Date	6/8/99	
		(** serving director / secretar // administrator / administrative receiver / receiver manager				
Please give the name, address, elephone number and, if available, a DX number and Exchange of		SECRETARIAT, JOHN WOOD GROUP PLC, JOHN WOOD HOUSE, GREENWELL ROAD, ABERDEEN,				
		ABERDEENSHIRE, A812 3AX				
the person Companies House shou contact if there is any query.		Tel 01224 851041/851189				
		DX number AB 117	DX excha	nge ^{ABERDE}	EN - 1	
		When you have completed and signed the form please send it to the				

Registrar of Companies at:

for companies registered in Scotland