

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

147952

Company Name in full

Sulzer Wood Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year  
2 8 1 1 2 0 0 3

† Date of Birth

Day Month Year  
3 1 0 3 1 9 5 8

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Allister Gordon

Surname

Langlands

Previous forename(s)

Previous surname(s)

Usual residential address

Craigentoul, 16 Hillhead Road, Bieldside

Post town

ABERDEEN

Postcode

AB15 9EJ

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Deputy Chief Executive

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

*Allister Gordon*

Date

5/12/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*LN*

Date

5/12/03

(\*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.

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 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

147952

† Directors only.

† Other directorships


**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.

## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

147952

**Company Name in full**

Sulzer Wood Limited

**Name**

Allister Gordon Langlands

Company Name	Resignation
Aberdeen Instrumentation and Mechanical Safety Limited	28/11/2003
Alexander McKay Limited	04/12/1998
AOC/Wood Offshore Contractors Limited	28/11/2003
ASCO plc	
Doddington Properties Limited	28/11/2003
Entermech Services Limited	28/11/2003
Enterprise Engineering Services Limited	11/11/2003
Fireater Limited	03/12/1998
Forsac Limited	28/11/2003
Fourway Weld Inspection Limited	28/11/2003
G.T.C. Gas Turbine Limited	28/11/2003
Gas Turbine Fuel Systems Limited	28/11/2003
Greenwell Services (UK) Limited	28/11/2003
HFA Limited	28/11/2003
Holborn Services Limited	28/11/2003
J P Kenny Engineering Limited	28/11/2003
J P Kenny Technology Limited	28/11/2003
John Wood Group PLC	
John Wood Group US Company	28/11/2003
JWG 15 Limited	28/11/2003
JWG 16 Limited	28/11/2003
JWG 57 Limited	28/11/2003
JWG 64 Limited	28/11/2003
JWGUS Company Limited	
JWGUSA Holdings Limited	28/11/2003
Kelwat Investments Limited	
Lincoln Turbine Service Limited	28/11/2003
Mech-Tool Wood Group Limited	28/11/2003
NDT Eagle Limited	28/11/2003
Patol Systems Limited	28/11/2003

## List of other directorships Schedule to form 288a

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**Company Number**

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**Company Name in full**

Sulzer Wood Limited

**Name**

Allister Gordon Langlands

Company Name	Resignation
Rolls Wood Group (Repair & Overhauls) Limited	
Scottish Rig Repairers Limited	28/11/2003
Seaboard Lloyd Limited	28/11/2003
Sella Ness Service Company Limited	28/11/2003
Structural Surveys Limited	28/11/2003
Tubular Ultrasound Limited	28/11/2003
Vigilant Safety Engineering Limited	28/11/2003
W L S Holdings Limited	28/11/2003
Willowasset Limited	20/06/2003
Wood Electrical (Falkirk) Limited	28/11/2003
Wood Group Component Repair Limited	
Wood Group Cumbernauld Limited	28/11/2003
Wood Group Engineering & Operations Support Limited	
Wood Group Engineering (Middle East) Limited	
Wood Group Engineering (North Sea) Limited	28/11/2003
Wood Group Engineering Contractors Limited	28/11/2003
Wood Group Engineering Services (Middle East) Limited	
Wood Group Environmental Services Limited	28/11/2003
Wood Group ESP Limited	
Wood Group Fire & Safety Holdings Limited	28/11/2003
Wood Group Fire Protection Limited	03/12/1998
Wood Group Fire Systems Limited	03/12/1998
Wood Group Fuel Systems Limited	
Wood Group Gas Turbine Holdings Limited	
Wood Group Gas Turbines Limited	
Wood Group Heavy Industrial Turbines Limited	
Wood Group Holdings (International) Limited	
Wood Group Industrial Controls Limited	28/11/2003
Wood Group Light Industrial Turbines Limited	
Wood Group Management Services Limited	

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**Name**

Allister Gordon Langlands

Company Name	Resignation
Wood Group Oilfield Rentals Limited	28/11/2003
Wood Group Operations Holdings Limited	
Wood Group Power Systems Limited	28/11/2003
Wood Group Pressure Control Holdings Limited	28/11/2003
Wood Group Pressure Control Limited	28/11/2003
Wood Group Process Systems Limited	28/11/2003
Wood Group Production Technology Limited	
Wood Group Properties Limited	28/11/2003
Wood Group Rotating Equipment Services Limited	
Wood Group Structural Coatings Limited	28/11/2003
WoodWay Engineering Services Limited	28/11/2003