



SECRETARIAT

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 147952

Company Name in full Sulzer Wood Limited

**Appointment
form**Date of appointment
Day Month Year
0 1 0 7 1 9 9 9†Date of Birth
Day Month Year
0 1 0 3 1 9 6 1Appointment 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

*Honours etc

Forename(s) RICHARD WILLIAM

Surname WHITELEY

Previous
Forename(s)Previous
Surname(s)Usual residential
address 4 HOWARD WAY, MELTHAM

Post town HUDDERSFIELD

Postcode HD7 3SW

County / Region W. YORKS

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

18 AUG 99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20 AUG 99

(** 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.

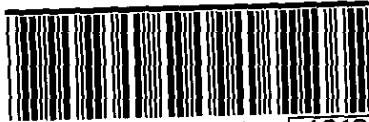
SECRETARIAT, JOHN WOOD GROUP PLC, JOHN WOOD HOUSE, GREENWELL ROAD, ABERDEEN,

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, CF4 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 EdinburghSCT *SP602J7F* 1246
COMPANIES HOUSE 26/08/99

Form revised July 1998

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.