

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

SC147952	
Sulzer Wood Limited	

Date of terminatio	n of appointment	Day Month Year  1   8   0   4   2   0   0   5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.  Forename(s)  Robert Jamieson  Thorburn		Robert Jamieson
		Thorburn
		Day Month Year
	† Date of Birth	1,4 0,9 1,9,5,1

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

Signed

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

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.

Date

24 June 05

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

Lorraine Sproule,	Snr Company Secretarial Asst, John
Wood Group PLC, Jo	hn Wood House, Greenwell Road,
Aberdeen, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

