



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

02112944

Company Name in full

WISE SPEKE LIMITED.

Resignation form

Date of resignation

Day	Month	Year
1	2	02
1	9	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

PAUL BENJAMIN REYNOLDS

Surname

HOUGHTON

†Date of Birth

Day	Month	Year
0	2	02
1	9	52

If cessation is other than
resignation, please state reason

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

Signed

W.B. Bowden

Date

18.03.99.

* 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.

MAS. W.R. GREEN, WISE SPEKE LIMITED

5 GILTSPIR STREET, LONDON

EC1A 9BD

Tel

0171 248 4400 Ex: 3172

DX number 46602

DX exchange BARBICAN.



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COMPANIES HOUSE 20/03/99

Form revised July 1998

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 Edinburgh