

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		5619267								
Company Name in full		WISESOL LIMITED								
			·	11 11 MITSTAN						
		Day	Month	Year	_					
Date of termination of appointment		1 0 1 1 2 0 0 5								
	as director	Х		as secretary			ment as a		box. If termin d secretary п	
NAME	*Style / Title				*Honou	ırs etc.				
Please insert details as previously notified to Companies House.	Forename(s)									
	Surname	TADCO DIRECTORS LIMITED								
	[†] Date of Birth	Day	Month	Year						
				or, secretary	/ etc mu	ust sigi	n the fo	orm belo	w,	
*Voluntary details.		on behalf CRETARIAI		IMITED	Dat	e 10	NOVEM	BER 20	005	
		(**serving director/secretary/administrative-teceiver.manager/receiver)								
**Delete as appropriate Please give the name, telephone number, and if a DX number and Exchangerson Companies Houseontact if there is any queri		Lond	ermyn Stree ion Y 6AW	et						
		DX nui	mber	D	X exchar	nge			20	
AISIOAYE	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									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

05/12/2005

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COMPANIES HOUSE

m reviseu september isss

DX 235 Edinburgh