



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC091095

Company Name in full

THE WISE GROUP

Date of termination of appointment

Day Month Year

21 04 2009

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment 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)

AUSTIN

Surname

HARDIE

Day Month Year

†Date of Birth

01 10 1965

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

Signed

Carron Garmory

Date

21/4/09

* 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.

CARRON GARMORY

72 CHARLOTTE ST GLASGOW

G1 5PW Tel 0141 303 3131 ext

DX number

DX exchange

1138

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

WEDNESDAY



SLBJC980

SCT

22/04/2009

1192

COMPANIES HOUSE