



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
1 0 06 2005

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

M.A., C.I.P.F.A.

Please insert details as previously notified to Companies House.

Forename(s)

IAN JAMES

Surname

ELRICK

†Date of Birth

Day Month Year
06 10 1957

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

Signed

Carron A Garmory

Date

25/8/05

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

* 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.

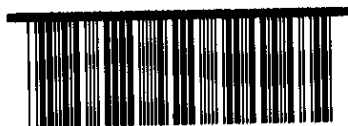
CARRON GARMORY

72 CHARLOTTE STREET

GLASGOW Tel **0141 303 3131 ext 1138**

DX number

DX exchange



867 803N37JR 0973
COMPANIES HOUSE 04/08/05

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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