



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

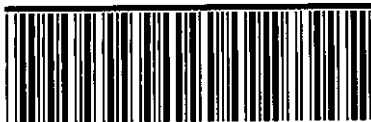
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

91095

Company Name in full

THE WISE GROUP



SCT \*SBBJ59MX\* 269  
COMPANIES HOUSE 15/09/98

Date of appointment Day Month Year  
5 9 98

†Date of Birth Day Month Year  
30 05 62

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MS \*Honours etc

Forename(s)

CAROL

Surname

FLETCHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 DEAN PARK CRESCENT

Post town

EDINBURGH

Postcode

EH4 1PH

County / Region

Country

†Nationality

UK

†Business occupation

TECHNICAL MANAGER

†Other directorships (additional space overleaf)

Consent signature

*Carol Fletcher*

Date

5/9/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Carol Fletcher*

Date

5/9/98 14/9/98

\*\* Please 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.

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

Tel

DX number DX exchange

Companies House receipt date barcode

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

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.