



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

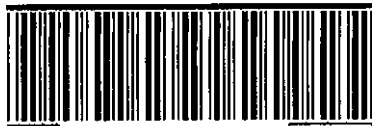
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

91095

Company Name in full

THE WISE GROUP



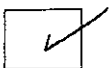
SCT *S0K180VG* 423
COMPANIES HOUSE 04/11/97

Resignation form

Date of resignation

Day Month Year
29 10 97

Resignation as director



as secretary



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

NAME

*Style / Title

PROFESSOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALEXANDER

Surname

GILCHRIST

†Date of Birth

Day Month Year
21 10 29

If cessation is other than
resignation, please state reason

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

Signed

MB Jibri

Date

30/10/97

* Voluntary details.

† Directors only.

(by a 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.

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