



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

363771

Company Name in full

MARK WISEMAN LTD.

Date of  
appointment

Day Month Year

1 0 08 20 09

†Date of  
Birth

Day Month Year

1 6 09 19 18

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK

Surname

WISEMAN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

MACDUFF

Postcode

AB11 1PX

County / Region

ABERDEENSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

~~OFFSHORE OPERATOR~~

†Other directorships  
(additional space overleaf)

NONE

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Mark Wiseman*

Date 10/8/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark Wiseman*

Date 10/8/09

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

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



SCT 02/09/2009 1361  
COMPANIES HOUSE  
SCT 25/08/2009 170  
COMPANIES HOUSE

Tel

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY  
TL