



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

00795237

Company Name in full

WISE NOMINEES LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	0	1	2	0	0	5

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)

NIGEL

Surname

SHERLOCK

†Date of Birth

Day		Month		Year			
1	2	0	1	1	9	4	0

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

Signed

Date

11/01/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record

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

Mrs. L. R. Green

Tel 0207 246 1279

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



A05    \*AEZ14224\*    0217  
COMPANIES HOUSE    19/01/05