



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

1263446

Company Name in full

HELP THE AGED

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 8

†Date of
Birth

Day Month Year
2 8 0 9 1 9 5 1 x

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

MRS

*Honours etc

RD x

Notes on completion
appear on reverse

Forename(s)

HILARY

Surname

WISEMAN

Previous
Forename(s)

x N/A

Previous
Surname(s)

x CAMPBELL

†† Usual residential
address

5 LAXTON CLOSE, LOCKS HEATH

Post town

Postcode

SO31 6WN

County / Region

SOUTHAMPTON

Country

ENGLAND

†Nationality

BRITISH x

†Business occupation

x CONSULTANT

†Other directorships
(additional space overleaf)

~~SOCIETY OF~~
x MANAGING DIRECTOR, WISEMAN CONSULTING LTD
~~THIRD AGE CHALLENGE TRUST - DIRECTOR~~

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

Consent signature

x Hilary Wiseman

Date

x 22 APRIL 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Hilary Wiseman

Date

11/5/08

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

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

MARK HARVEY

207-221 PENTONVILLE ROAD, LONDON N1 9UZ

Tel 020 7239 1464

DX number

DX exchange

3
arge

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

SATURDAY



A28

AKBSSZE2

03/05/2008

106

COMPANIES HOUSE

Company Number

1263446

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name. HILARY MAY WISEMAN
Nationality BRITISH
Latest Address 5 LAXTON CLOSE
LOCKS HEATH
SOUTHAMPTON
Postcode SO31 6WN

Date of Birth 28/09/1951

Appointments Current 3 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed 11/05/2005**
Occupation.
Company Number: 05450066
Company Name WISEMAN CONSULTING LIMITED
Active

DIRECTOR **Appointed 11/05/2005**
Occupation SELF-EMPLOYED
Company Number 05450066
Company Name WISEMAN CONSULTING LIMITED
Active

DIRECTOR **Appointed 21/09/2006**
Occupation MANAGEMENT CONSULTANT
Company Number 02602523
Company Name THIRD AGE CHALLENGE TRUST
Active

This screen does not include appointments with SE Companies or LLPs