

Please complete in typescript, or in bold black capitals.

## 288c

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP001		200a) or resign	iation (use	FOFM 266D))
Company Number		3994446		
Company Name in full		Wise Capital Limited		
			Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	1 2 0 4	2,0,0,5
form N	lame *Style / Title		*Honours etc	
	Forename(s)	Rupert Hugh Denning		
	Surname	Wise		
		Day Month Year		
	<sup>†</sup> Date of Birth	1 3 0 5 1 9 5 7		
Change of name(enter new name) Forename(s)		)		
	Surname			
Change of usual residential address **		VIII N. 116 Harris C 1		
(enter new address)		Villa No 116 Umm Suqeim 1		
<sup>††</sup> Tick this box if the	Post town	Dubai		
address shown is a service address for the beneficiary of a	County / Region		Postcoo	de
Confidentiality Order granted under the provisions of section	Country	Saudi Arabia		
723B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary		he form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	P.D. JORDAN COMP. SECRETARILES LIMI	ANY TED Date	21/04/2005
		(**Mikidik) secretary / Adikininikakian adikinininininininininininininininininini		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Jordan Company Secretaries Limited		
contact you if there	is a query on the form.	21 St Thomas Street		
The contact information that you give will be visible to searchers of the public		Bristol BS1 6JS Tel Ref:(N40818)(2272)SSROLO		
record		DX number DX exchange BRISTOL		
A19 **ANGF7	4N <b>@</b> * 0502	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	22/04/05	Companies House, 37 Castle		

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002