



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

SC091095

Company Name in full

THE WISE GROUP

Date of  
appointment

Day Month Year  
11 06 2003

†Date of  
Birth

Day Month Year  
09 06 1949

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DOUGLAS JOHN

Surname

HENDERSON

Previous  
Forename(s)

†Previous  
Surname(s)

Usual residential  
address

1 LILY TERRACE, WESTERHOPE

Post town

NEWCASTLE UPON TYNE

Postcode

NES 2LP

County / Region

TYNE & WEAR

Country

UK

†Nationality

BRITISH

†Business occupation

M.P.

†Other directorships  
(additional space overleaf)

SMART PEOPLE FIRST

Consent signature

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

*George A Cumberland*

Date

19/6/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

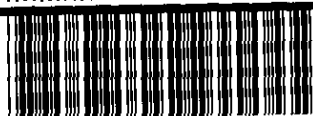
*George A Cumberland*

Date

26/6/03

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange



SCT SGS42M5U 0260  
COMPANIES HOUSE 27/06/03

SCT SGMQM2M 1265  
COMPANIES HOUSE 24/06/03

Form revised July 1998

George Cumberland • The Wise Group  
72 Charlotte Street • Glasgow  
G1 5DW Tel 0141 303 3131  
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

Company Number

† 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.