



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 1873281

Company Name in full SpecialEyes Plc

Resignation  
form

Date of resignation  
Day Month Year  
13 1 97

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) John

Surname Binnie

†Date of Birth  
Day Month Year  
03 06 46

If cessation is other than  
resignation, please state reason

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

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**DORMAN JEFFREY & CO.**  
**SOLICITORS**

MADELEINE SMITH HOUSE  
6/7 FLYTHSWOOD SQUARE

DX number GLASGOW G8 1AD  
Telephone: 041-221 9880

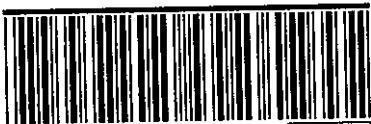
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 11/02/97