

19 - 03 - 97



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **1873281**

Company Name in full **Specialeyes plc**



Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
13	1	97	29	12	68

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 *Honours etc

Notes on completion
appear on reverse.

Forename(s) **David**

Surname **Mouldsdales**

Previous Forename(s) Previous Surname(s)

Usual residential address **Fairhill, Prospect Road,**

Post town **Dullater** Postcode **G68 0AN**

County / Region Country

†Nationality **British** †Business occupation **Optician**

†Other directorships (additional space overleaf) **None**

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

Consent signature **David Mouldsdales** Date **7/3/97**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **David Mouldsdales** Date **7/3/97**

** Please delete as appropriate

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

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.

DOUGLAS JEFFREY & CO.
SOLICITORS
MADELINE SMITH HOUSE
67 BLYTHSWOOD SQUARE
GLASGOW G2 4AD
DX number **624AD** Exchange
Telephone: **041-221 8980**



Form revised March 1995

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

19 - 03 - 97



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1873281

Company Name in full

Specialeyes Plc



F288A018

Date of appointment Day Month Year
13 1 97

Date of Birth X Day Month Year
04 06 64

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

*Honours etc

Forename(s)

Graeme

Surname

Murdoch

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X 85 GLASGOW ROAD

Post town

X PAISLEY

Postcode

County / Region

X RENFREWSHIRE

Country

†Nationality

British

Business occupation

X ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Graeme Murdoch

Date

7/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Graeme Murdoch

Date

7/3/97

** Please delete as appropriate

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.

0507403



COMPANIES HOUSE 13/03/97

DORMAN JEFFREY & CO.
SOLICITORS
MADELINE SMITH HOUSE
87 BLYTHWOOD SQUARE
GLASGOW G2 4AD
DX number DX 221 9850
Telephone: 041-221 9850

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

19 - 03 - 97

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 preceded 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.

19 - 03 - 97



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1873281

Company Name in full

Specialeyes



Date of appointment Day Month Year 13 1 97 †Date of Birth Day Month Year 23 3 62

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gordon

Surname

Mouldsdaie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Cree Avenue

Post town

Bishopbriggs

Postcode

G64

County / Region

Glasgow

Country

†Nationality

British

†Business occupation

Education Deputy Head

†Other directorships
(additional space overleaf)

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

Consent signature

Gordon Mouldsdaie

Date

13/2/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

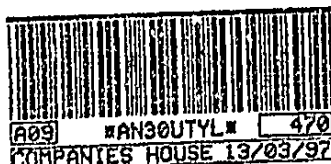
Gordon Mouldsdaie

Date

7/3/97

** Please delete as appropriate

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.



Form revised March 1995

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

DORMAN JEFFREY & CO.

SOLICITORS

**MADELINE SMITH HOUSE
6/7 BLYTHWOOD SQUARE**

DX number GLASGOW G2 4AD
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 Eng. and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

19 - 03 - 97

Company Number

1873281

† 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.

19 - 03 - 97



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1873281

Company Name in full

Specialeyes Plc



F288A018

Date of appointment Day Month Year 13 1 97 †Date of Birth Day Month Year 9 7 69

Appointment form Appointment as director ☒ a 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

*Honours etc

Forename(s)

Rennie

Surname

Gardner

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Flat 1, 3 Victoria Road,

Post town

Lenzie

Postcode

G66 5AW

County / Region

Glasgow

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

7/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/3/97

** Please delete as appropriate

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.

03067403



AN30W1YN 422
COMPANIES HOUSE 13/03/97

Form revised March 1996

DORMAN JEFFREY & CO.
SOLICITORS

MADELEINE SMITH HOUSE
6/7 BLYTHSWOOD SQUARE

GLASGOW G2 6AD
DX number 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

19 - 03 - 97

Company Number

1873281

† 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.