

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

or in both black capitals.	(NOT for resignation (use Form 288b) or change						
į	of particulars (use Form 288c))						
Company Number	1873281						
Company Name in full	Specialeyes plc						
	Day Month Year Day Month Year						
F288AU18 Da appointr	Ate of ment 13 1 97 †Date of Birth 29 12 68						
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)	David						
Surname	Moulsdale						
Previous	Previous						
. Forename(s) [Usual residential [Surname(s)						
. address	Fairhill, Prospect Road,						
Post lown	Dullater Postcode G68 OAN						
County / Region	Country						
†Nationality (British †Business occupation Optician						
†Other directorships	None						
(additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature	12 1 Malada Date 7/3/97						
† Oirectors only.	A director, secretary etc must sign the form below.						
Signed	= Date 7/3/97						
** Please delete as appropriate	("a director / socretary / administrator / edministrative receiver / receiver manager / receiver)						
Please give the name, address,	BOWNAN JEFFNEY & CO.						
telephone number and, if available, a DX number and Exchange of	SOLICITORS MADELEINE SMITH HOUSE						
the person Companies House should contact if there is any query.	#7 BLYTHSWOOD SQUARE						
The same ties a liquid of the	Dix number GLASCOW 62 4ADhange						
	Witen you have completed and signed the form please send it to the Registrac of Commanies at:						
	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						
ADD MANDOTTYKA 469 CONTINUES HOUSE 13763787	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
Form revised march 1995	for companies registered in Scotland DX 235 Edinburgh						

19-03-97

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COMPANIES HOUSE	288a				
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* F 288A U 18 * appoir	Pate of 13 1 97 Date of Birth 04 06 64				
Appointment Appointment as director	X as secretary P:ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title					
Notes on completion appear on reverse. Forename(s)	Graeme				
Surname	Murdoch				
Previous	Previous				
Forename(s)	Surname(s)				
Usual residential address	THE SAME OF WEST POPULATION OF THE PROPERTY OF				
Post town	X Paisiery Postcode				
County / Region	XREWEHIRE Country				
†Nationality	British Business occupation XACCOMMAN				
fOther directorships					
(additional space overleaf)					
Consent signature					
* Voluntary details. † Oirectors only,	A director, secretary etc must sign the form below.				
Signed	Eme Model A Date 7/3/97				
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	DORWAN JEFFREY & CO.				
telephone number and, if available, a DX number and Exchange of	SOLICITORS				
the person Companies House should contact if there is any query.	MADELEINE SMITH HOUSE				
- 1567403	DX number DX 6 1 ASGOW G2 4 AD DX 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
referent (miler) des sion exicals mid (in februar) and (in	When you have completed and signed the form please send it to the				
	Registrar of Companies at:				
THE REPORT OF THE PROPERTY OF	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
I GOTPANIES HOUSE 19/03/97	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

Company Number	•
†Other directorships	•

† Directors only.

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

19-03-97



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288a

DX 235 Edinburgh

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

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Company No	umber	1873281							
Company Name	In fuii	Special o	eyes	_					
	Det	Day e of 12	Month	Year	7		Day	Month	Year
F288A018	appointn		1	97	†Date of		23	3	62
Appointment Appointment as	director	x as	secretary		Please mark the as a director and	appropriat I secretary	ta box. If app mark both b	ointment is oxes.	
form NAME *Styl	le / Title				*Honours	etc			
Notes on completion appear on reverse. Forei	name(s)	Gordon							
s	urname [Moulsd	ale						
	revious [name(s) [Previou Surname(
Usual res	idential [address [14 Cree	Avenue						
Po	ost town	Bishopbr	iggs		Po	ostcode	G6	4	
County /	Region	Glasgow				Country	<u>'</u>		
†Na	ationality	British		†Bi	usiness occu	pation	ducati	on Depu	ty Head
†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company				any					
Consent siç	nature (K Gord	on /b	lun 6	dola	Date	13,	12/9	7
 Voluntary details. Directors only. 		A director,	secretary	etc mu	ıst sign the				
Signed Trace Model 7/3/97									
** Please delete as appropriate		("a director/se	cretary / adm	ilnistrator /	ądministrative re		ecelver man	ager / receive	er)
Please give the name, addretelephone number and, if availa a DX number and Exchange the person Companies House should be any query.	ble, of	6/7	<i>SOL</i> ADELEINE BLYTHS	<i>ICITOR</i> SMITH WOOD OW G2	LiniOUSE SOUARE MADychano	je			
A09 **AN30UTYL* 47 COMPANIES HOUSE 13/03/9	<u> </u>	When you in Fegistrar of Companie	have com f.Compan e House, iles registe	oleted and ies at: Crown ered in E	nd signed th Way, Cardi England and the Terrace,	ff, CF4 I Wales	3UZ or	DX 33050	

for companies registered in Scotland

	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.

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Other directorships.

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- a parent company which wholly owned the company making the return, or
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Company Name in full	Specialeyes Plc				
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appoint	iment				
Appointment Appointment as director form	X a 1 secretary Pleaso mark the appropriate box. If appointment is as a director and socretary mark both boxes. *Honours etc				
NAME *Style / Title Notes on completion appear on reverse. Forename(s)					
Surname	Rennie				
Previous	Previous				
Forename(s) Usual residential	Surname(s)				
address Post town	Lenzie Postcode G66 5AW				
County / Region	Glasgow Country				
†Nationality	British †Business occupation Accountant				
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company				
Consent signature	Copyride Coop next Date 7/3/97				
† Directors only.	A director, secretary etc must sign the form below.				
Signed	Date 7/3/97				
** Please delete as appropriate	("a director/ecordary (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	DORMAN JEFFREY & CO. SOLICITORS MADELEINE SMITH HOUSE 6/7 BLYTHSWOOD 1.0 DUARE				
contact if there is any query.	DX number GLASGOW G2 SAD Bychange				
AG9 #ANSOHTYN* 472 COMPANIES HOUSE 13/03/97	When you have completed and signed the form please send it to the Hegistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

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