



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1873281

Company Name in full

SPECIAL EYES PLC



\*F288A018\*

Date of appointment Day Month Year  
01 08 96

†Date of Birth Day Month Year  
03 04 46

### 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

MR

\*Honours etc

BA, MA, MBA

Notes on completion appear on reverse.

Forename(s)

JOHN STEWART

Surname

BINNIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

36, GLEBE ROAD, BARNES

Post town

LONDON

Postcode

SW13 0EA

County / Region

Country

†Nationality

British

†Business occupation

Venture capital

†Other directorships (additional space overleaf)

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

Consent signature

John Stewart

Date

30/7/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/8/96

\*\* 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.

ROGER PRICE

14 LYON WAY, GREENFORD, MIDDLESEX

UB6 0BN

Tel 0181 813 4814

DX number

DX exchange



A25 \*AQJTJNYG\* 240  
COMPANIES HOUSE 09/08/96

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

Company Number

1873281

† Directors only.

† Other directorships

Construmatic Holdings

Englass Group

Envi Group Ltd

Enssell plc

Parker Sales Group

#### 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.