



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

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)

Timothy

Surname

Franey

†Date of Birth

Day	Month	Year
20	03	46

If cessation is other than
resignation, please state reason

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

Signed

Date

* Voluntary details.

† Directors only.

(by a serving 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.

DORMAN JEFFREY & CO.**SOLICITORS****MADELEINE SMITH HOUSE
6/7 BLYTHSWOOD SQUARE****GLASGOW G2 4AD**

DX number

Telephone: 041 221 8880

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