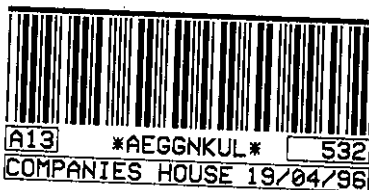




Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number

1873281

Company Name in full

SPECIAL EYES plc



F288A018

Date of appointment: Day 16, Month 04, Year 96
Date of Birth: Day 06, Month 09, Year 56

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

Notes on completion appear on reverse.

Forename(s)

ANDREW ST JOHN IAN

Surname

DAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 HIGH STREET

Post town

BAMPTON

Postcode

OX18 2JN

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARITABLE ACCOUNTANT

†Other directorships (additional space overleaf)

BINGHAM HAMPTON REGIONAL DEVELOPMENT

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

Consent signature

Date

16.4.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16.4.96

** 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.

ROGER PRICE, SPECIAL EYES PLC

LYON WAY, GREENFORD, MIDDLESEX

Tel 0181 813 4814

DX number

DX exchange

Lawrence Graham
190 Strand
London WC2R 1JN
Tel: 0171 379 0000
Ref: CEW/LCO

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

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.