



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2838963**

Company Name in full **SOLA OPTICAL (UK) LIMITED**

Date of appointment Day Month Year **2 2 1 1 2 0 0 1** †Date of Birth Day Month Year **1 4 0 2 1 9 6 6**

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)

JOHN CHARLES

Surname

ROSSER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32, MALLARD ROAD

Post town

ABBOTS LANGLEY

Postcode

WD40 0GE

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

**MANAGING
DIRECTOR**

†Other directorships
(additional space overleaf)

**AMERICAN OPTICAL UK LTD
ALPHALENS COMPANY LTD**

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

Consent signature

John Rosser

Date

28/11/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/11/01

(**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.



A15
COMPANIES HOUSE

0663
01/12/01

ALASTAIR MURRAY

SOLA OPTICAL UK LTD, HOLKORD WAY

BIRMINGHAM Tel 0121 - 332 - 4410

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

CHADWICK TAYLOR LTD	UKO INTERNATIONAL LTD
J + H TAYLOR GROUP LTD	SILE LTD
M WISEMAN + CO LTD	
M WISEMAN + CO (SOUTH AFRICA) LTD	
RADHALL LTD	
RADHALL TAYLOR GROUP LTD	UNITED KINGDOM OPTICAL CO
UK OPTICAL LTD	BRITISH AMERICAN OPTICAL CO LTD
UK WISEMAN LTD	AG EUROPEAN SERVICES LTD
UKO INTERNATIONAL (OVERSEAS HOLDINGS) LTD	
THE HADLEY CO LTD	M WISEMAN + CO (ZIMBABWE) LTD

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.