



OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number

2838963

Company Name in full

SOLA OPTICAL (UK) LTD



F288AC10

Date of appointment

Day Month Year

03 11 98

†Date of birth

Day Month Year

29 12 55

Appointment as director



as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Appointment Form

otes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

ANTHONY TIMOTHY

Surname

DONEGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

BARTOWN

Postcode

County/Region

WEXFORD

Country

IRELAND

*Voluntary details.

† Directors only.

†Nationality

IRISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SOLA ADC + SOLAZZI LTD (PRIVATE BUSINESS)

‡ Please delete
as appropriate.

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

Consent signature

[Signature]

Date

3/11/98

A director, secretary etc must sign the form below

Signed

[Signature]

Date

7/12/98

†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.



ED1 *EQ03F00A* 146

COMPANIES HOUSE 3/13/99

COMPANIES HOUSE 30/12/98

COMPANIES HOUSE 10/12/99

A. MURRAY, SOLA OPTICAL (UK) LTD

PO Box 143 HOLFERD WAY, HOLFERD,

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, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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.