



288

Change of director or secretary
or change of particulars.

Company Number

CN 3005517

Company Name

KILMARNOCK VISIONPLUS LIMITED

Appointment

Date of appointment

Day Month Year
DA 14 08 95

Appointment of director

CD X

Appointment of secretary

CS

Name

*Style/title

Mr

Forenames

Christopher

Surname

Maxwell

*Honours etc

FBDO

Previous forenames

Previous surname

Usual residential address

AD 21 Park Close

Post town

Kirkby Park, Kirkby

County/Region

Merseyside

Postcode

L32 2BU

Country

GREAT BRITAIN

Date of birth^

DO 18/10/72

Nationality^

NA BRITISH

Business occupation^

OC DISPENSER

Other directorships^

Consent signature

* Voluntary details ^Directors only

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

Signed

Date

30/8/95

Resignation

✓ Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth^

If cessation is other than resignation
please state reason

Change of particulars

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames

Surname

Date of birth^

Change of name

Forenames

Surname

Change of usual residential address

Post town

County/Region

Postcode

Country

A serving director secretary etc must sign the form below.

"FOR SPECSAVERS OPTICAL GROUP LIMITED

Signature

Signed

~~Director/Secretary~~

Date

30/8/95

(by a serving director/secretary/administrator/administrative receiver(receiver).
(Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

Companies House Crown Way Cardiff CF4 3UZ
for companies registered in England and Wales

or **Companies House 100-1-2 George Street Edinburgh EH2 3DJ**
for companies registered in Scotland.

To whom should Companies House
direct any enquiries about the
information on this form?

^Directors only

Specsavers Optical Group Limited

La Villiaze, St Andrews

Guernsey, Channel Islands

GY6 8YP

Tel:

01481 36000