

COMPANIES HOUSE 10/10/95

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number			2.0		/						
			30	616	65						
Company Name in full			HEALTHGALL OPTICAL SERVICES								
			(MANCHESTER) LIMITED								
			Da	y M	lonth	Day	Month	Year			
"		appointr	te of ment 23	3 t	56	95	†Date of Birth	18	OLY	448	
Appointment form  Notes on completion appear on reverse.	Appointm	ent as director	<b>1</b> a	s secre	etary		Please mark the appropr s a director and secreta				
	NAME	*Style / Title	MA	25			*Honours etc	,			
		Forename(s)		MAR	RGAI	227	CLA	NE			
		Surname		MA	UDG	227 3ce-/	/				
		Previous Forename(s)					Previous Surname(s)	MAK	V3R-C		
Usual residential address  Post town  County / Region  †Nationality			IPHBASAN, ROSE BONDON								
			ALTRINICUAM Postcode WA143AL								
			CHESHINE Country								
			BRITISH †Business occupation OPTOMRTRIST								
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  Signed  ** Please delete as appropriate			None								
			I consent to act as ** director Percentary of the above named company								
			In I havelety Date 15/9/5.								
			A director, secretary etc must sign the form below.								
			Date 6/10/95								
			(* <del>*a director</del> /	secretary	/ admini	etrator_Lad	ministrative receiver / r	ocoivor mana	ger-/ receive	r)	
Please give the name, address,			MIKE RUSHTON, 401 SOUTH ROW,								
telephone number and, if available, a DX number and Exchange of		MILTON KEYNES									
the person Compar contact if there is ar	should	MK9 2PH Tel 01908 691919									
r			DX number DX exchange								
A19 *A1C3FF12* 255			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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3061665
Directors only.	†Other directorships	
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## **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.