

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

Company Number 03061665

Company Name in full Healthcall Optical Services (Manchester) Limited

Appointment Form

Notes on completion appear on reverse.

Date of appointment Day Month Year 1 4 0 9 2 0 0 1 † Date of Birth Day Month Year 1 3 1 2 1 9 6 6

Appointment as director

as secretary

x

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

NAME

*Style / Title

Ms

*Honours etc.

Forename(s)

CAROLINE Emma ROBERTS

Surname

Thomas

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 Broomsleigh Street

Post town

London

Postcode

NW6 1QQ

County / Region

Country

UK

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

NONE OTHER THAN GROUP COMPANIES

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

Consent signature

Date

Wed Oct 2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

2/10/01

(†† 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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



EDX
COMPANIES HOUSE

3/10/01

Form revised July 1998

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 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.