

288a

Please complete in typescript,  
or in bold black capitals.

# APPOINTMENT of director or secretary

(NOT for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

3218406

Company Name in full

ARMADA WAY SPECSAVERS LIMITED



\* F 2 8 8 A G 5 0 \*

Date of appointment Day Month Year  
13/11/96

† Date of Birth Day Month Year  
02/04/43

Appointment form

Appointment as director

X

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

FBCO DCLP

Notes on completion appear on reverse.

Forename(s)

Douglas John David

Surname

Perkins

Previous Forename(s)

Previous Surname(s)

Usual residential address

Hautes Falaises, Fort George

Post town

St Peter Port

Postcode

GY1 2SR

County / Region

Guernsey

Country

Channel Islands

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships (additional space overleaf)

See next sheet

Consent signature

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

*[Signature]*

Date 13.11.96

\* Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 20.11.96

\*\* Please delete as appropriate

(\*\* 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.

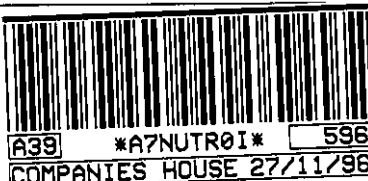
Specsavers Optical Group Limited	La Villiaze
St Andrews	Guernsey Channel Islands
GY6 8YP	Tel
DX number	DX exchange

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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COMPANIES HOUSE 27/11/96

**Company Number**

3218406

† 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.

E.D.C.LIMITED  
LENSMAIL LIMITED  
TRALEE SPECSAVERS LIMITED  
BOND STREET SPECSAVERS LIMITED  
CENTRAL VISIONPLUS LIMITED  
HITCHIN VISIONPLUS LIMITED Resigned: 01/11/91  
KINGSTON SPECSAVERS LIMITED  
SPECSAVERS WHOLESALE LIMITED  
KINGSTON VISIONPLUS LIMITED  
CRAWLEY SPECSAVERS LIMITED  
CRAWLEY VISIONPLUS LIMITED  
SPECSAVERS UK LIMITED  
STIRLING SPECSAVERS LIMITED  
BLACKWOOD SPECSAVERS LIMITED Resigned: 17/01/92  
STIRLING VISIONPLUS LIMITED  
BEDFORD SPECSAVERS LIMITED Resigned: 01/12/95  
CARLISLE SPECSAVERS LIMITED  
VANCE COMPUTER SERVICES LIMITED  
BEDFORD VISIONPLUS LIMITED Resigned: 01/12/95  
STEVENAGE SPECSAVERS LIMITED  
SPECSAVERS FINANCE (GUERNSEY) LIMITED  
PORTSMOUTH VISIONPLUS LIMITED  
SPECSAVERS LIMITED  
PLYMOUTH SPECSAVERS LIMITED  
LIMERICK SPECSAVERS LIMITED  
FLEET SPECSAVERS LIMITED Resigned: 04/06/96  
WORTHING VISIONPLUS LIMITED Resigned: 01/02/93  
SLOUGH VISIONPLUS LIMITED  
FLEET VISIONPLUS LIMITED Resigned: 04/06/96  
SPECSAVERS OPTICAL SUPERSTORES LIMITED  
CARLISLE VISIONPLUS LIMITED  
WITNEY VISIONPLUS LIMITED  
WITNEY SPECSAVERS LIMITED  
KIRKCALDY VISIONPLUS LIMITED  
BOND STREET VISIONPLUS LIMITED  
GALWAY VISIONPLUS LIMITED  
LEIGH VISIONPLUS LIMITED

PLYMOUTH VISIONPLUS LIMITED  
SPECSAVERS FINANCE LIMITED  
SPECSAVERS OPTICAL GROUP LIMITED  
WATERFORD SPECBAVERS LIMITED  
EDINBURGH VISIONPLUS LIMITED Resigned: 01/01/96  
LIVINGSTON VISIONPLUS LIMITED  
GRAFTON STREET SPECBAVERS LIMITED  
EALING VISIONPLUS LIMITED  
SWANSEA VISIONPLUS LIMITED Resigned: 05/07/94  
BROMLEY VISIONPLUS LIMITED  
DUN LAOGHAIRE SPECBAVERS LIMITED  
ROCHDALE SPECBAVERS LIMITED  
SHEFFIELD SPECBAVERS LIMITED  
BRIGHTON SPECBAVERS LIMITED  
ROCHDALE VISIONPLUS LIMITED  
VISION LABS LIMITED  
WORTHING SPECBAVERS LIMITED Resigned: 01/02/93  
BRIGHTON VISIONPLUS LIMITED  
CORK VISIONPLUS LIMITED  
UNION STREET VISIONPLUS LIMITED  
SPECBAVERS OPTICIANS LIMITED  
ELTHAM VISIONPLUS LIMITED  
KINGSTON-UPON-THAMES VISIONPLUS LIMITED  
BOSTON SPECBAVERS LIMITED  
LEIGH SPECBAVERS LIMITED  
CORK SURFACING LIMITED  
UNION STREET SPECBAVERS LIMITED  
HULL VISIONPLUS LIMITED Resigned: 22/01/92  
TORQUAY VISIONPLUS LIMITED  
HALIFAX SPECBAVERS LIMITED  
DUNDEE SPECBAVERS LIMITED  
DUNDEE VISIONPLUS LIMITED  
PERTH SPECBAVERS LIMITED  
PERTH VISIONPLUS LIMITED  
HUDDERSFIELD VISIONPLUS LIMITED Resigned: 03/02/94  
WALSALL SPECBAVERS LIMITED Resigned: 01/07/96  
ST HELENS SPECBAVERS LIMITED

IPSWICH SPECSAVERS LIMITED  
ST HELENS VISIONPLUS LIMITED  
BOSTON VISIONPLUS LIMITED  
BELFAST SPECSAVERS LIMITED Resigned: 15/10/94  
SHEFFIELD VISIONPLUS LIMITED  
WOLVERHAMPTON VISIONPLUS LIMITED Resigned: 27/04/92  
GALWAY SURFACING LIMITED  
VISIONPLUS (SHREWSBURY) LIMITED  
BURY VISIONPLUS LIMITED Resigned: 18/02/92  
NEWTON ABBOT VISIONPLUS LIMITED  
BATH VISIONPLUS LIMITED  
HUDDERSFIELD SPECSAVERS LIMITED Resigned: 03/02/94  
HEXHAM SPECSAVERS LIMITED Resigned: 07/07/96  
CLEVELAND VISIONPLUS LIMITED Resigned: 01/04/93  
HALIFAX VISIONPLUS LIMITED  
SWANSEA SPECSAVERS LIMITED Resigned: 05/07/94  
HEXHAM VISIONPLUS LIMITED Resigned: 07/07/96  
NEWCASTLE VISIONPLUS LIMITED Resigned: 03/11/93  
NORWICH SPECSAVERS LIMITED  
NORWICH VISIONPLUS LIMITED  
IPSWICH VISIONPLUS LIMITED  
KILKENNY SPECSAVERS LIMITED  
BEXLEYHEATH SPECSAVERS LIMITED  
CROYDON SPECSAVERS LIMITED Resigned: 18/10/95  
BEXLEYHEATH VISIONPLUS LIMITED  
BATH SPECSAVERS LIMITED  
MANCHESTER SPECSAVERS LIMITED  
EALING SPECSAVERS LIMITED  
MANCHESTER VISIONPLUS LIMITED  
M.L.BEBBINGTON LIMITED  
WALSALL VISIONPLUS LIMITED Resigned: 01/07/96  
DROGHEDA SPECSAVERS LIMITED  
WEST EALING SPECSAVERS LIMITED  
WEST EALING VISIONPLUS LIMITED  
SUNDERLAND VISIONPLUS LIMITED  
STEVENAGE VISIONPLUS LIMITED  
AYR SPECSAVERS LIMITED Resigned: 27/10/94

MANCHESTER VISIONPLUS LIMITED Resigned: 31/10/91  
OPTICAL MANAGEMENT SERVICES LIMITED  
AYR VISIONPLUS LIMITED Resigned: 27/10/94  
ARNDALÉ SPECSAVERS LIMITED  
BELFAST VISIONPLUS LIMITED Resigned: 15/10/94  
SKELMERSDALE SPECSAVERS LIMITED  
ARNDALÉ VISIONPLUS LIMITED  
SKELMERSDALE VISIONPLUS LIMITED  
OLDHAM VISIONPLUS LIMITED  
YATE VISIONPLUS LIMITED  
OLDHAM SPECSAVERS LIMITED  
VISIONPLUS (DUDLEY) LIMITED Resigned: 25/06/86  
SPECSAVERS LIMITED  
NORTHAMPTON SPECSAVERS LIMITED  
NORTHAMPTON VISIONPLUS LIMITED  
CROYDON VISIONPLUS LIMITED Resigned: 18/10/95  
PUTNEY SPECSAVERS LIMITED  
ROTHERHAM SPECSAVERS LIMITED  
PUTNEY VISIONPLUS LIMITED  
BOUET LIMITED  
ROTHERHAM VISIONPLUS LIMITED  
STRUCK OFF-EUROLOOK MARKETING SERVICES LIMITED-STRUCK OFF Resigned: 13/07/94  
STRUCK OFF-VISIONPLUS INVESTMENTS LIMITED-STRUCK OFF Resigned: 13/07/94  
HEREFORD VISIONPLUS LIMITED Resigned: 01/11/95  
BOLTON SPECSAVERS LIMITED  
BOLTON VISIONPLUS LIMITED  
SPECSAVERS OPTICAL GROUP (NZ) LIMITED  
SPECSAVERS OPTICAL SUPERSTORES (NZ) LIMITED  
VISIONCARE WHOLESALE LIMITED  
SPECSAVERS LIMITED NZ  
EYECARE SOUTH AFRICA (PROPRIETARY) LIMITED  
VISIONCARE OPTICIANS LIMITED