

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary

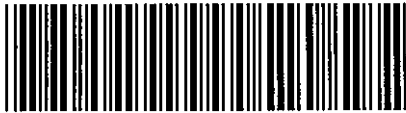
(NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number

3218406

Company Name in full

ARMADA WAY SPECSAVERS LIMITED



* F 2 8 8 B G 5 0 *

Resignation form

Date of resignation

13/11/96

Resignation as director

as secretary

X

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

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

SPECSAVERS OPTICAL GROUP LIMITED

† Date of Birth

If cessation is other than
resignation, please state reason

Resignation

A serving director, secretary etc must sign the form below.

Signed

Date 13.11.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Specsavers Optical Group Limited

La Villiaze

St Andrews

Guernsey

Channel Islands

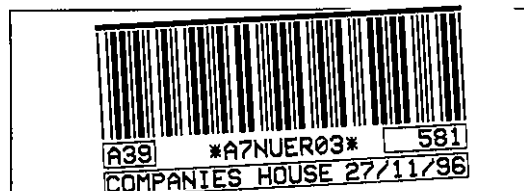
GY6 8YP

Tel

DX number

DX exchange

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.



A39 *A7NUER03* 581
COMPANIES HOUSE 27/11/96

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

for companies registered in Scotland

DX 235 Edinburgh