



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4011147

Company Name in full

AYLESBURY VISIONPLUS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
04 03 2002

†Date of
Birth

Day Month Year
07 10 1976

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Miss

*Honours etc

FBDO

Forename(s)

Ellen Marie

Surname

Jones

Previous
Forename(s)

Previous
Surname

Usual residential
address

28 Whitefriars Drive

Post town

Halesowen

Postcode

B63 3SY

County / Region

West Midlands

Country

† Nationality

BRITISH

†Business
occupation

Dispenser

† Other directorships
(additional space overleaf)

None

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

Consent Signature

E Jones

Date

24.08.2001

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR SPECSAVERS OPTICAL GROUP LTD.

Date

13.03.2002

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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
GY6 8YP



A42
COMPANIES HOUSE

0824
15/03/02

Form revised July 1998

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

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]