



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 EVER 1348 LIMITED

Date of appointment
Day Month Year 2 8 0 1 2 0 0 2
†Date of Birth Day Month Year 1 4 0 2 1 9 4 4

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc FBOA

Forename(s)

Mary Lesley

Surname

Perkins

Previous Forename(s)

Previous Surname

Usual residential address

Hautes Falaises

Fort George

Post town

St Peter Port

Postcode

GY1 2SR

County / Region

Guernsey

Country

† Nationality

BRITISH

†Business occupation

WHOLESALE/MERCHANDISING CONSULTANT

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28-1-02.

A director, secretary etc must sign the form below.

Signed

FOR SPECSAVERS OPTICAL GROUP LIMITED

Date

5-02-02.

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

Specsavers Optical Group Limited
La Villiaze
St Andrews
Guernsey
GY6 8YP

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



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

Company Number

4011147

† Directors only.

† Other directorships

Current Directorships for Mrs Mary Lesley Perkins

ABERDEEN SPECSAVERS LIMITED

ABERDEEN VISIONPLUS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

ABERGAVENNY VISIONPLUS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

ALDERSHOT SPECSAVERS LIMITED

ANDOVER VISIONPLUS LIMITED

ARMADA WAY SPECSAVERS LIMITED

ARMADA WAY VISIONPLUS LIMITED

ARNDALE SPECSAVERS LIMITED

ARNDALE VISIONPLUS LIMITED

ARNOLD VISIONPLUS LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

ASHTON-UNDER-LYNE SPECSAVERS LIMITED

ASHTON-UNDER-LYNE VISIONPLUS LIMITED

AYLESBURY VISIONPLUS LIMITED

AYR SPECSAVERS LIMITED

AYR VISIONPLUS LIMITED

BALLYMENA SPECSAVERS LIMITED

BALLYMENA VISIONPLUS LIMITED

BANBURY SPECSAVERS LIMITED

BANBURY VISIONPLUS LIMITED

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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.

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BANGOR SPECSAVERS LIMITED

BANGOR VISIONPLUS LIMITED

BARNET SPECSAVERS LIMITED

BARNET VISIONPLUS LIMITED

BARROW-IN-FURNESS SPECSAVERS LIMITED

BARROW-IN-FURNESS VISIONPLUS LIMITED

BARRY SPECSAVERS LIMITED

BASILDON SPECSAVERS LIMITED

BASILDON VISIONPLUS LIMITED

BASINGSTOKE SPECSAVERS LIMITED

BASINGSTOKE VISIONPLUS LIMITED

BATH SPECSAVERS LIMITED

BATH VISIONPLUS LIMITED

BEDFORD SPECSAVERS LIMITED

BEDFORD VISIONPLUS LIMITED

BELFAST SPECSAVERS LIMITED

BELFAST VISIONPLUS LIMITED

BERKSHIRE SPECSAVERS LIMITED

BERKSHIRE VISIONPLUS LIMITED

BEVERLEY SPECSAVERS LIMITED

BEVERLEY VISIONPLUS LIMITED

BIRKENHEAD SPECSAVERS LIMITED

BIRKENHEAD VISIONPLUS LIMITED

BISHOPS AUCKLAND SPECSAVERS LIMITED

BISHOPS AUCKLAND VISIONPLUS LIMITED

BISHOPS STORTFORD SPECSAVERS LIMITED

BISHOPS STORTFORD VISIONPLUS LIMITED

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BLACKBURN SPECSAVERS LIMITED

BLACKBURN VISIONPLUS LIMITED

BLACKPOOL SPECSAVERS LIMITED

BLACKPOOL VISIONPLUS LIMITED

BLACKWOOD SPECSAVERS LIMITED

BLACKWOOD VISIONPLUS LIMITED

BLETCHLEY SPECSAVERS LIMITED

BLOOMFIELD SPECSAVERS LIMITED

BLOOMFIELD VISIONPLUS LIMITED

BOLTON SPECSAVERS LIMITED

BOLTON VISIONPLUS LIMITED

BOOTLE SPECSAVERS LIMITED

BOOTLE VISIONPLUS LIMITED

BOUET LIMITED

BOURNEMOUTH SPECSAVERS LIMITED

BOURNEMOUTH VISIONPLUS LIMITED

BRACKNELL SPECSAVERS LIMITED

BRACKNELL VISIONPLUS LIMITED

BRADFORD SPECSAVERS LIMITED

BRADFORD VISIONPLUS LIMITED

BRAINTREE SPECSAVERS LIMITED

BRENTWOOD SPECSAVERS LIMITED

BRIDGEND SPECSAVERS LIMITED

BRIDGEND VISIONPLUS LIMITED

BRIGHTON CONTACT LENS CENTRE SS LIMITED

BRIGHTON CONTACT LENS CENTRE VP LIMITED

BRIGHTON SPECSAVERS LIMITED

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BRIGHTON VISIONPLUS LIMITED

BRISTOL CONTACT LENS CENTRE SS LIMITED

BRISTOL CONTACT LENS CENTRE VP LIMITED

BRIXTON SPECSAVERS LIMITED

BRIXTON VISIONPLUS LIMITED

BROADWAY SPECSAVERS LIMITED

BROADWAY VISIONPLUS LIMITED

BROMLEY SPECSAVERS LIMITED

BROMLEY VISIONPLUS LIMITED

BURGESS HILL SPECSAVERS LIMITED

BURGESS HILL VISIONPLUS LIMITED

BURNLEY SPECSAVERS LIMITED

BURNLEY VISIONPLUS LIMITED

BURTON-ON-TRENT SPECSAVERS LIMITED

BURTON-ON-TRENT VISIONPLUS LIMITED

BURY ST EDMUNDS SPECSAVERS LIMITED

BURY ST EDMUNDS VISIONPLUS LIMITED

BURY VISIONPLUS LIMITED

CAERPHILLY SPECSAVERS LIMITED

CAERPHILLY VISIONPLUS LIMITED

CAMBERLEY SPECSAVERS LIMITED

CAMBERLEY VISIONPLUS LIMITED

CAMBRIDGE FITZROY STREET VISIONPLUS LIMITED

CAMBRIDGE SPECSAVERS LIMITED

CAMBRIDGE VISIONPLUS LIMITED

CAMDEN TOWN SPECSAVERS LIMITED

CANTERBURY SPECSAVERS LIMITED

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CANTERBURY VISIONPLUS LIMITED

CARDIFF SPECSAVERS LIMITED

CARDIFF VISIONPLUS LIMITED

CARLISLE SPECSAVERS LIMITED

CARLISLE VISIONPLUS LIMITED

CASTLEFORD SPECSAVERS LIMITED

CASTLEFORD VISIONPLUS LIMITED

CATCLIFFE VISIONPLUS LIMITED

CENTRAL SPECSAVERS LIMITED

CENTRAL VISIONPLUS LIMITED

CHATHAM SPECSAVERS LIMITED

CHATHAM VISIONPLUS LIMITED

CHELTENHAM SPECSAVERS LIMITED

CHELTENHAM VISIONPLUS LIMITED

CHEPSTOW SPECSAVERS LIMITED

CHESTER SPECSAVERS LIMITED

CHESTER VISIONPLUS LIMITED

CHESTERFIELD SPECSAVERS LIMITED

CHESTERFIELD VISIONPLUS LIMITED

CHICHESTER SPECSAVERS LIMITED

CHICHESTER VISIONPLUS LIMITED

CHIPPENHAM SPECSAVERS LIMITED

CHORLEY SPECSAVERS LIMITED

CHORLEY VISIONPLUS LIMITED

CHRISTCHURCH SPECSAVERS LIMITED

CLACTON SPECSAVERS LIMITED

CLAPHAM SPECSAVERS LIMITED

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CLEVELAND SPECSAVERS LIMITED

CLEVELAND VISIONPLUS LIMITED

COLCHESTER SPECSAVERS LIMITED

COLCHESTER VISIONPLUS LIMITED

COLERAINE SPECSAVERS LIMITED

COLERAINE VISIONPLUS LIMITED

CONGLETON SPECSAVERS LIMITED

CONGLETON VISIONPLUS LIMITED

CONNSWATER SPECSAVERS LIMITED

CONNSWATER VISIONPLUS LIMITED

CORBY SPECSAVERS LIMITED

CORBY VISIONPLUS LIMITED

COWLEY SPECSAVERS LIMITED

COWLEY VISIONPLUS LIMITED

CRAMLINGTON SPECSAVERS LIMITED

CREWE SPECSAVERS LIMITED

CREWE VISIONPLUS LIMITED

CROYDON NORTHEND VISIONPLUS LIMITED

CROYDON SPECSAVERS LIMITED

CROYDON VISIONPLUS LIMITED

CUMBERNAULD SPECSAVERS LIMITED

CUMBERNAULD VISIONPLUS LIMITED

CWMBRAN SPECSAVERS LIMITED

CWMBRAN VISIONPLUS LIMITED

DAGENHAM HEATHWAY SPECSAVERS LIMITED

DAGENHAM VISIONPLUS LIMITED

DALSTON CROSS SPECSAVERS LIMITED

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DARLINGTON SPECSAVERS LIMITED

DARLINGTON VISIONPLUS LIMITED

DARTFORD SPECSAVERS LIMITED

DARTFORD VISIONPLUS LIMITED

DEVIZES SPECSAVERS LIMITED

DEWSBURY SPECSAVERS LIMITED

DEWSBURY VISIONPLUS LIMITED

DONCASTER SPECSAVERS LIMITED

DONCASTER VISIONPLUS LIMITED

DOVER SPECSAVERS LIMITED

DOVER VISIONPLUS LIMITED

DUMFRIES SPECSAVERS LIMITED

DUMFRIES VISIONPLUS LIMITED

DUNDEE SPECSAVERS LIMITED

DUNDEE VISIONPLUS LIMITED

DUNFERMLINE SPECSAVERS LIMITED

DUNFERMLINE VISIONPLUS LIMITED

DURHAM SPECSAVERS LIMITED

EAST HAM SPECSAVERS LIMITED

EAST HAM VISIONPLUS LIMITED

ELGIN SPECSAVERS LIMITED

ENFIELD SPECSAVERS LIMITED

ENFIELD VISIONPLUS LIMITED

ENNISKILLEN SPECSAVERS LIMITED

EPSOM SPECSAVERS LIMITED

EPSOM VISIONPLUS LIMITED

EXETER SPECSAVERS LIMITED

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EXETER VISIONPLUS LIMITED**FALKIRK VISIONPLUS LIMITED****FALMOUTH SPECSAVERS LIMITED****FALMOUTH VISIONPLUS LIMITED****FANENIGMA LIMITED****FENLANDS VISIONPLUS LIMITED****FERRYQUAY SPECSAVERS LIMITED****FERRYQUAY VISIONPLUS LIMITED****FORTH WALK SPECSAVERS LIMITED****FROME SPECSAVERS LIMITED****FROME VISIONPLUS LIMITED****FULMAR VISIONPLUS LIMITED****GIRLINGTON SPECSAVERS LIMITED****GRANTHAM SPECSAVERS LIMITED****GRANTHAM VISIONPLUS LIMITED****GRAVESEND SPECSAVERS LIMITED****GRAVESEND VISIONPLUS LIMITED****GREAT GREY SPECSAVERS LIMITED****GREAT GREY VISIONPLUS LIMITED****GREENOCK VISIONPLUS LIMITED****GRIMSBY SPECSAVERS LIMITED****GRIMSBY VISIONPLUS LIMITED****GUILDFORD SPECSAVERS LIMITED****GUILDFORD VISIONPLUS LIMITED****GUISELEY SPECSAVERS LIMITED****GUISELEY VISIONPLUS LIMITED****HALIFAX SPECSAVERS LIMITED****NOTES**

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HALIFAX VISIONPLUS LIMITED

HAMILTON SPECSAVERS LIMITED

HAMILTON VISIONPLUS LIMITED

HAMMERSMITH SPECSAVERS LIMITED

HAMMERSMITH VISIONPLUS LIMITED

HANLEY SPECSAVERS LIMITED

HANLEY VISIONPLUS LIMITED

HANTS SPECSAVERS LIMITED

HARLOW SPECSAVERS LIMITED

HARLOW VISIONPLUS LIMITED

HARROGATE SPECSAVERS LIMITED

HARROW SPECSAVERS LIMITED

HARROW VISIONPLUS LIMITED

HEMEL HEMPSTEAD SPECSAVERS LIMITED

HEMEL HEMPSTEAD VISIONPLUS LIMITED

HEREFORD VISIONPLUS LIMITED

HEXHAM SPECSAVERS LIMITED

HEXHAM VISIONPLUS LIMITED

Hi-Spec Lenses Limited

HOLLOWAY SPECSAVERS LIMITED

HORSHAM SPECSAVERS LIMITED

HORSHAM VISIONPLUS LIMITED

HOUNSLOW SPECSAVERS LIMITED

HOUNSLOW VISIONPLUS LIMITED

HUDDERSFIELD SPECSAVERS LIMITED

HUDDERSFIELD VISIONPLUS LIMITED

HUNTINGDON SPECSAVERS LIMITED

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HUYTON SPECSAVERS LIMITED
IDLE SPECSAVERS LIMITED
IDLE VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
ILFORD VISIONPLUS LIMITED
INVERNESS SPECSAVERS LIMITED
INVERNESS VISIONPLUS LIMITED
IPSWICH SPECSAVERS LIMITED
IPSWICH VISIONPLUS LIMITED
IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING SPECSAVERS LIMITED
KETTERING VISIONPLUS LIMITED
KEYNSHAM SPECSAVERS LIMITED
KILBURN SPECSAVERS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
KINGSTON VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED

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† Other directorships

KINGSTON-UPON-THAMES VISIONPLUS LIMITED

KINGSWOOD SPECSAVERS LIMITED

KINGSWOOD VISIONPLUS LIMITED

KINGWILLIAM VISIONPLUS LIMITED

KIRKCALDY SPECSAVERS LIMITED

KIRKCALDY VISIONPLUS LIMITED

KIRKSTALL SPECSAVERS LIMITED

LEAMINGTON SPA SPECSAVERS LIMITED

LEAMINGTON SPA VISIONPLUS LIMITED

LEICESTER SPECSAVERS LIMITED

LEICESTER VISIONPLUS LIMITED

LEIGH SPECSAVERS LIMITED

LEIGH VISIONPLUS LIMITED

LENSMAIL (UK) LIMITED

LEWISHAM SPECSAVERS LIMITED

LEWISHAM VISIONPLUS LIMITED

LINCOLN MORRISONS VISIONPLUS LIMITED

LINCOLN SPECSAVERS LIMITED

LINCOLN VISIONPLUS LIMITED

LIVINGSTON VISIONPLUS LIMITED

LLANDUDNO SPECSAVERS LIMITED

LLANDUDNO VISIONPLUS LIMITED

LLANELLI SPECSAVERS LIMITED

LOMBARD CENTRE VISIONPLUS LIMITED

LOUGHBOROUGH SPECSAVERS LIMITED

LOUGHBOROUGH VISIONPLUS LIMITED

LOWESTOFT SPECSAVERS LIMITED

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LOWESTOFT VISIONPLUS LIMITED

M.L.BEBBINGTON LIMITED

MACCLESFIELD VISIONPLUS LIMITED

MAIDENHEAD SPECSAVERS LIMITED

MAIDENHEAD VISIONPLUS LIMITED

MAIDSTONE SPECSAVERS LIMITED

MANCHESTER SPECSAVERS LIMITED

MANCHESTER VISIONPLUS LIMITED

MANSFIELD SPECSAVERS LIMITED

MANSFIELD VISIONPLUS LIMITED

MARGATE SPECSAVERS LIMITED

MARGATE VISIONPLUS LIMITED

MARTLETS SPECSAVERS LIMITED

MARTLETS VISIONPLUS LIMITED

MEADOWS SPECSAVERS LIMITED

MEADOWS VISIONPLUS LIMITED

MIDDLESBROUGH SPECSAVERS LIMITED

MIDDLESBROUGH VISIONPLUS LIMITED

MILTON KEYNES SPECSAVERS LIMITED

MILTON KEYNES VISIONPLUS LIMITED

MONSTAMPLE LIMITED

NEWCASTLE SPECSAVERS LIMITED

NEWCASTLE VISIONPLUS LIMITED

NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED

NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED

NEWPORT SPECSAVERS LIMITED

NEWPORT VISIONPLUS LIMITED

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NEWRY SPECSAVERS LIMITED

NEWRY VISIONPLUS LIMITED

NEWTON ABBOT VISIONPLUS LIMITED

NEWTOWNARDS SPECSAVERS LIMITED

NORMANTON SPECSAVERS LIMITED

NORTHALLERTON SPECSAVERS LIMITED

NORTHANTS SPECSAVERS LIMITED

NORTHANTS VISIONPLUS LIMITED

NORTHFIELD SPECSAVERS LIMITED

NORTHFIELD VISIONPLUS LIMITED

NORWICH SPECSAVERS LIMITED

NORWICH VISIONPLUS LIMITED

NOTTINGHAM SPECSAVERS LIMITED

NOTTINGHAM VISIONPLUS LIMITED

NOVSECITY LIMITED

OLD GLASGOW VISIONPLUS LIMITED

OLDHAM SPECSAVERS LIMITED

OLDHAM VISIONPLUS LIMITED

ORPINGTON SPECSAVERS LIMITED

PECKHAM SPECSAVERS LIMITED

PECKHAM VISIONPLUS LIMITED

PENZANCE SPECSAVERS LIMITED

PENZANCE VISIONPLUS LIMITED

PERTH SPECSAVERS LIMITED

PERTH VISIONPLUS LIMITED

PETERLEE SPECSAVERS LIMITED

PILSWORTH SPECSAVERS LIMITED

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PLYMOUTH SPECSAVERS LIMITED

PLYMOUTH VISIONPLUS LIMITED

PLYMSTOCK SPECSAVERS LIMITED

PONTEFRACT SPECSAVERS LIMITED

PONTEFRACT VISIONPLUS LIMITED

PONTYPRIDD SPECSAVERS LIMITED

PONTYPRIDD VISIONPLUS LIMITED

POOLE SPECSAVERS LIMITED

POOLE VISIONPLUS LIMITED

PORTSMOUTH SPECSAVERS LIMITED

PORTSMOUTH VISIONPLUS LIMITED

PUTNEY HIGH SPECSAVERS LIMITED

PUTNEY HIGH VISIONPLUS LIMITED

PUTNEY VISIONPLUS LIMITED

REDCAR SPECSAVERS LIMITED

REDCAR VISIONPLUS LIMITED

REDDITCH SPECSAVERS LIMITED

REDDITCH VISIONPLUS LIMITED

REDHILL SPECSAVERS LIMITED

RHYL VISIONPLUS LIMITED

ROCHDALE SPECSAVERS LIMITED

ROCHDALE VISIONPLUS LIMITED

ROTHERHAM SPECSAVERS LIMITED

ROTHERHAM VISIONPLUS LIMITED

RUNCORN SPECSAVERS LIMITED

RUNCORN VISIONPLUS LIMITED

SALFORD SPECSAVERS LIMITED

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Other directorships.

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- dormant
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Company Number

4011147

† Directors only.

† Other directorships

SCARBOROUGH VISIONPLUS LIMITED

SCUNTHORPE SPECSAVERS LIMITED

SCUNTHORPE VISIONPLUS LIMITED

SHEFFIELD SPECSAVERS LIMITED

SHEFFIELD VISIONPLUS LIMITED

SITTINGBOURNE SPECSAVERS LIMITED

SKELMERSDALE SPECSAVERS LIMITED

SKELMERSDALE VISIONPLUS LIMITED

SOLENT SPECSAVERS LIMITED

SOLIHULL SPECSAVERS LIMITED

SOLIHULL VISIONPLUS LIMITED

SOUTH BRISTOL SPECSAVERS LIMITED

SOUTH BRISTOL VISIONPLUS LIMITED

SOUTHPORT VISIONPLUS LIMITED

SOUTHSEA SPECSAVERS LIMITED

SOUTHSEA VISIONPLUS LIMITED

Spec-Fast Limited

SPECSAVERS DOMICILIARY SERVICES (SCOTLAND) LIMITED

SPECSAVERS LIMITED

SPECSAVERS OPTICAL SUPERSTORES LTD

SPECSAVERS UK LIMITED

ST ALBANS SPECSAVERS LIMITED

ST ALBANS VISIONPLUS LIMITED

ST HELENS SPECSAVERS LIMITED

ST HELENS VISIONPLUS LIMITED

ST NEOTS VISIONPLUS LIMITED

STAFFORD VISIONPLUS LIMITED

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STAINES SPECSAVERS LIMITED

STAINES VISIONPLUS LIMITED

STEVENAGE SPECSAVERS LIMITED

STEVENAGE VISIONPLUS LIMITED

STIRLING SPECSAVERS LIMITED

STIRLING VISIONPLUS LIMITED

STOCKPORT SPECSAVERS LIMITED

STOCKPORT VISIONPLUS LIMITED

STOCKTON VISIONPLUS LIMITED

STOURBRIDGE VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

STRATFORD VISIONPLUS LIMITED

STRATFORD-UPON-AVON SPECSAVERS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

STREATHAM SPECSAVERS LIMITED

STREATHAM VISIONPLUS LIMITED

SUNDERLAND SPECSAVERS LIMITED

SUNDERLAND VISIONPLUS LIMITED

SUTTON COLDFIELD SPECSAVERS LIMITED

SUTTON COLDFIELD VISIONPLUS LIMITED

SUTTON SPECSAVERS LIMITED

SUTTON VISIONPLUS LIMITED

SWAN CENTRE SPECSAVERS LIMITED

SWAN CENTRE VISIONPLUS LIMITED

TAVISTOCK SPECSAVERS LIMITED

TCR SPECSAVERS LIMITED

TCR VISIONPLUS LIMITED

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TELFORD SPECSAVERS LIMITED

TELFORD VISIONPLUS LIMITED

TOOTING SPECSAVERS LIMITED

TOOTING VISIONPLUS LIMITED

TORQUAY VISIONPLUS LIMITED

TRONGATE SPECSAVERS LIMITED

TROWBRIDGE SPECSAVERS LIMITED

TROWBRIDGE VISIONPLUS LIMITED

TRURO SPECSAVERS LIMITED

TRURO VISIONPLUS LIMITED

TUNBRIDGE WELLS SPECSAVERS LIMITED

TUNBRIDGE WELLS VISIONPLUS LIMITED

UNION STREET SPECSAVERS LIMITED

UNION STREET VISIONPLUS LIMITED

UXBRIDGE SPECSAVERS LIMITED

VISION RX LIMITED

VISIONPLUS (CARMARTHEN) LIMITED

VISIONPLUS (GLOUCESTER) LIMITED

VISIONPLUS (KIDDERMINSTER) LIMITED

VISIONPLUS (NORTHWICH) LIMITED

WALLSEND SPECSAVERS LIMITED

WALSALL SPECSAVERS LIMITED

WALSALL VISIONPLUS LIMITED

WALTHAMSTOW SPECSAVERS LIMITED

WALTHAMSTOW VISIONPLUS LIMITED

WARRINGTON SPECSAVERS LIMITED

WARRINGTON VISIONPLUS LIMITED

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WASHINGTON SPECSAVERS LIMITED

WATFORD SPECSAVERS LIMITED

WATFORD VISIONPLUS LIMITED

WELLINGBOROUGH SPECSAVERS LIMITED

WELLINGBOROUGH VISIONPLUS LIMITED

WELLINGTON SPECSAVERS LIMITED

WELWYN GARDEN CITY SPECSAVERS LIMITED

WELWYN GARDEN CITY VISIONPLUS LIMITED

WEMBLEY SPECSAVERS LIMITED

WEMBLEY VISIONPLUS LIMITED

WEST STREET SPECSAVERS LIMITED

WEST STREET VISIONPLUS LIMITED

WIDNES VISIONPLUS LIMITED

WIMBLEDON BROADWAY SPECSAVERS LIMITED

WITNEY SPECSAVERS LIMITED

WITNEY VISIONPLUS LIMITED

WOKING SPECSAVERS LIMITED

WOKING VISIONPLUS LIMITED

WOKINGHAM SPECSAVERS LIMITED

WOLVERHAMPTON VISIONPLUS LIMITED

WOOLWICH SPECSAVERS LIMITED

WOOLWICH VISIONPLUS LIMITED

WORKSOP SPECSAVERS LIMITED

WORKSOP VISIONPLUS LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

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YATE SPECSAVERS LIMITED

YATE VISIONPLUS LIMITED

YEOVIL VISIONPLUS LIMITED

Past Directorships for Mrs Mary Lesley Perkins

ABERYSTWYTH SPECSAVERS LIMITED (29-Oct-2001)

AIRWAYS OPTICAL LIMITED (20-Mar-2000)

ALDRSHOT SPECSAVERS LIMITED (02-Feb-1998)

AYR SPECSAVERS LIMITED (01-Sep-1997)

AYR VISIONPLUS LIMITED (01-Sep-1997)

BARNSELY SPECSAVERS LIMITED (03-Jun-1997)

BARNSELY VISIONPLUS LIMITED (03-Jun-1997)

BEXLEYHEATH SPECSAVERS LIMITED (01-Sep-1997)

BEXLEYHEATH VISIONPLUS LIMITED (01-Sep-1997)

BOSTON SPECSAVERS LIMITED (09-Jul-2001)

BOSTON VISIONPLUS LIMITED (09-Jul-2001)

BOURNEMOUTH SPECSAVERS LIMITED (16-Mar-1998)

BOURNEMOUTH VISIONPLUS LIMITED (16-Mar-1998)

BRIGHTON SPECSAVERS LIMITED (01-Oct-1997)

BRIGHTON VISIONPLUS LIMITED (01-Oct-1997)

CAERPHILLY SPECSAVERS LIMITED (29-Jul-1999)

CAERPHILLY VISIONPLUS LIMITED (29-Jul-1999)

CANNOCK VISIONPLUS LIMITED (01-Aug-2000)

CHELMSFORD VISIONPLUS LIMITED (12-Apr-1999)

COATBRIDGE SPECSAVERS LIMITED (01-Mar-1997)

COATBRIDGE VISIONPLUS LIMITED (01-Mar-1997)

CONNSWATER SPECSAVERS LIMITED (31-Jul-2001)

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CONNSWATER VISIONPLUS LIMITED (31-Jul-2001)

CRAIGAVON SPECSAVERS LIMITED (01-Nov-1999)

CRAIGAVON VISIONPLUS LIMITED (01-Nov-1999)

DORKING SPECSAVERS LIMITED (17-Sep-2001)

EARLEY VISIONPLUS LIMITED (28-Nov-2001)

EDGWARE ROAD SPECSAVERS LIMITED (14-Feb-2000)

EDGWARE ROAD VISIONPLUS LIMITED (14-Feb-2000)

FLEET SPECSAVERS LIMITED (23-Nov-2001)

FLEET VISIONPLUS LIMITED (23-Nov-2001)

FROME SPECSAVERS LIMITED (30-Sep-2000)

FROME VISIONPLUS LIMITED (30-Sep-2000)

GLASGOW FORGE VISIONPLUS LIMITED (20-Dec-2000)

GLASGOW SPECSAVERS LIMITED (09-Oct-2000)

GLASGOW VISIONPLUS LIMITED (09-Oct-2000)

GREAT YARMOUTH SPECSAVERS LIMITED (22-May-2001)

GREAT YARMOUTH VISIONPLUS LIMITED (22-May-2001)

HARTLEPOOL SPECSAVERS LIMITED (15-Nov-2001)

HARTLEPOOL VISIONPLUS LIMITED (15-Nov-2001)

HASTINGS SPECSAVERS LIMITED (05-Jun-1997)

HERTS VISIONPLUS LIMITED (14-Jul-1998)

HOVE SPECSAVERS LIMITED (21-Oct-1999)

HOVE SPECSAVERS LIMITED (01-Oct-1997)

HOVE VISIONPLUS LIMITED (01-Oct-1997)

HOVE VISIONPLUS LIMITED (21-Oct-1999)

INTEGRATED PRIMARY HEALTHCARE LIMITED (07-Jul-2000)

IPSWICH SPECSAVERS LIMITED (01-Oct-1997)

IPSWICH VISIONPLUS LIMITED (01-Oct-1997)

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LLANELLI SPECSAVERS LIMITED (15-Dec-1997)
LORD STREET SPECSAVERS LIMITED (19-Feb-1999)
LORD STREET VISIONPLUS LIMITED (19-Feb-1999)
LUTON VISIONPLUS LIMITED (30-Sep-1998)
MERRION SPECSAVERS LIMITED (28-Feb-1998)
MERRION VISIONPLUS LIMITED (28-Feb-1998)
MONMOUTH SPECSAVERS LIMITED (31-Jul-2000)
MONMOUTH VISIONPLUS LIMITED (31-Jul-2000)
NORRIS GREEN SPECSAVERS LIMITED (19-Feb-1999)
NORRIS GREEN VISIONPLUS LIMITED (19-Feb-1999)
PAISLEY VISIONPLUS LIMITED (01-May-2001)
PORT TALBOT SPECSAVERS LIMITED (29-Mar-2000)
PRIMARY CARE (TROWBRIDGE) LIMITED (07-Jul-2000)
READING SPECSAVERS LIMITED (28-Nov-2001)
READING VISIONPLUS LIMITED (28-Nov-2001)
ROMFORD VISIONPLUS LIMITED (01-Aug-2000)
SKEGNESS SPECSAVERS LIMITED (18-May-1998)
SKEGNESS VISIONPLUS LIMITED (18-May-1998)
SKELMERSDALE SPECSAVERS LIMITED (01-Dec-2000)
SKELMERSDALE SPECSAVERS LIMITED (01-Sep-1998)
SKELMERSDALE VISIONPLUS LIMITED (01-Sep-1998)
SKELMERSDALE VISIONPLUS LIMITED (01-Dec-2000)
SOUTHAMPTON VISIONPLUS LIMITED (13-Aug-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (01-Sep-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (28-Feb-2001)
SUTTON COLDFIELD SPECSAVERS LIMITED (01-Dec-1997)
SUTTON COLDFIELD VISIONPLUS LIMITED (01-Sep-1998)

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SUTTON COLDFIELD VISIONPLUS LIMITED (28-Feb-2001)

SUTTON COLDFIELD VISIONPLUS LIMITED (01-Dec-1997)

UXBRIDGE SPECSAVERS LIMITED (31-Dec-1998)

VISION LABS LIMITED (04-Jan-2000)

VISIONPLUS (CORNWALL) LIMITED (14-Jul-1998)

WAKEFIELD VISIONPLUS LIMITED (01-Sep-2000)

WATERLOOVILLE VISIONPLUS LIMITED (20-Aug-2001)

WIGAN SPECSAVERS LIMITED (05-Oct-1997)

WIGAN VISIONPLUS LIMITED (05-Oct-1997)

WINCHESTER SPECSAVERS LIMITED (01-Oct-2001)

WORCESTER SPECSAVERS LIMITED (04-Jan-2000)

WORCESTER VISIONPLUS LIMITED (04-Jan-2000)

YATE SPECSAVERS LIMITED (12-Dec-2000)

YATE VISIONPLUS LIMITED (12-Dec-2000)

YORK VISIONPLUS LIMITED (01-Aug-2000)