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Appointment of a Director or Secretary

Company Name: HILLSBOROUGH SPECSAVERS LIMITED

Company Number: 04508602

Received for filing in Electronic Format on the: 31/10/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/09/2002

Name: MR GARY BAMFORD

Consented to Act: Yes

Usual Residential Address 258 BEN LANE

WADSLEY SHEFFIELD

SOUTH YORKSHIRE S6 4SD

Date of Birth: 13/10/1966 Nationality: BRITISH

Occupation: RETAIL DIRECTOR

Other Directorships: 2972414 SHEFFIELD VISIONPLUS LIMITED

2048790 SHEFFIELD SPECSAVERS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/09/2002 Authenticated: Yes (E/W)