



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4635309

Company Name in full

ADVANCED VISION LIMITED

Date of
appointment

Day Month Year
13 01 2003

†Date of
Birth

Day Month Year
1 10 09 1955

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN

Surname

DALTON.

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

WINTLEY BAY.

Postcode

NE25 9XL

County / Region

NORTH TYNESIDE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

OPTOMETRIST

†Other directorships
(additional space overleaf)

THE HEATH CLINIC PLC, THE HEATH CLINIC LTD

Consent signature

X ² C. L.

Date

13/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X D. Dixon.

Date

13/1/03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A15
COMPANIES HOUSE

0889
25/01/03

1 April 2002

Incorporation Services Ltd
1 Saville Chambers
North Street
Newcastle upon Tyne
DX number NE1 8DF
DX exchange

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

† Directors only.

† Other directorships

WELLSFORD FINANCE LTD, CITY MEDICAL SERVICES LTD
MARRAS LTD, HARRIS CONTRACT LENSES LTD, THE EYE
CLINIC PROPERTY LTD, THE EYE CLINIC LTD, CONTRACT
LEAS CLINIC LTD, COLWANS & SONS LTD, THE PHYSIOLOGY
HARRIS CLINIC LTD, THE EYE LASER CLINIC LTD, THE
CHIROPODY CLINIC LTD, THE COMPLEMENTARY MEDICINE
CLINIC LTD, THE HARRIS SURVEILLANCE CLINIC LTD.

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 succeeded 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.