



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALBANY ROAD VISIONPLUS LIMITED**

Company Number: **04911951**



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Received for filing in Electronic Format on the: **18/05/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/05/2004**

Name: **MISS CRISTINA ESTER DEL GRAZIA**

Consented to Act: **Yes**

Usual Residential Address **MILTON LODGE
RUE POUDREUSE
ST MARTINS
GUERNSEY GY4 6NL**

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY**

Other Directorships: **5051255 AMMANFORD SPECSAVERS LIMITED
5015421 BATLEY SPECSAVERS LIMITED
4733770 BEDFORD SPECSAVERS HEARCARE LIMITED
4827804 BILLINGHAM SPECSAVERS LIMITED
4754377 BODMIN SPECSAVERS LIMITED
4524219 CLIFTON SPECSAVERS LIMITED
5015407 COSHAM SPECSAVERS LIMITED
5051495 DORCHESTER SPECSAVERS LIMITED
05120991 DORCHESTER VISIONPLUS LIMITED
4524204 EASTON SPECSAVERS LIMITED
4754328 EGHAM VISIONPLUS LIMITED
4524288 FILTON SPECSAVERS LIMITED
4754340 GREENFORD SPECSAVERS LIMITED
4733935 HANLEY SPECSAVERS HEARCARE LIMITED
5115635 HAYWARDS HEATH SPECSAVERS LIMITED
5115584 HAYWARDS HEATH VISIONPLUS LIMITED
5015520 HUCKNALL SPECSAVERS LIMITED**

Other Directorships: **4626269 INTERNATIONAL GLAZING SERVICES LIMITED**
5015394 KINGSBURY SPECSAVERS LIMITED
5051443 KIRKBY SPECSAVERS LIMITED
4524207 KNOWLE SPECSAVERS LIMITED
5015460 LEATHERHEAD VISIONPLUS LIMITED
4524248 LEWES SPECSAVERS LIMITED
5115637 LONDON WALL VISIONPLUS LIMITED
4754333 NEW MALDEN SPECSAVERS LIMITED
5051097 NORTH FINCHLEY SPECSAVERS LIMITED
4910685 NORWICH SPECSAVERS HEARCARE LIMITED
4733915 NOTTINGHAM SPECSAVERS HEARCARE LIMITED
4733885 NUNEATON SPECSAVERS HEARCARE LIMITED
5031320 OBAN SPECSAVERS LIMITED
5051477 RYDE VISIONPLUS LIMITED
4524220 SELBY SPECSAVERS LIMITED
4733887 SHREWSBURY SPECSAVERS HEARCARE LIMITED
5051093 SKIPTON SPECSAVERS LIMITED
5092368 SKIPTON VISIONPLUS LIMITED
5015367 WANDSWORTH SPECSAVERS LIMITED
5081541 WANDSWORTH VISIONPLUS LIMITED
4524255 WELLS SPECSAVERS LIMITED
5015336 WHITBY SPECSAVERS LIMITED
4741702 WISBECH SPECSAVERS LIMITED
4398855 YEOVIL VISIONPLUS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2004** *Authenticated:* **Yes (E/W)**