



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4N5V09X

*Company Name:* **AIRDRIE VISIONPLUS LIMITED**

*Company Number:* **06498816**

*Received for filing in Electronic Format on the:* **03/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/05/2008**

*Name:* **KEITH HENDERSON SHARP**

*Consented to Act:* **YES**

*Usual Residential Address:* **49 WESTFIELDS  
BISHOPBRIGGS  
GLASGOW  
G64 3PL**

*Date of Birth:* **09/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **OPTICIAN**

*Other Directorships:*

**2972451 COATBRIDGE SPECSAVERS LIMITED**

**2972452 COATBRIDGE VISIONPLUS LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**