



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC150432

Company Name in full Optical Express (Gyle) Limited

Date of appointment
Day Month Year
2 9 0 5 2 0 0 8

†Date of Birth
Day Month Year
0 8 0 1 1 9 7 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stewart

Surname

Mein

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

5 Wallace Wynd, Laurel Grove, Cambuslang

Glasgow

Postcode

G72 8SE

County / Region

South Lanarkshire

Country

Scotland

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

DCM (Optical Holdings) Limited

Consent signature

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

Date 29/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 29/05/08

(**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 held by Companies House.

Optical Express

5 Deerdrykes Road, Cumbernauld

G68 9HF

Tel 01236 723 300

DX number

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

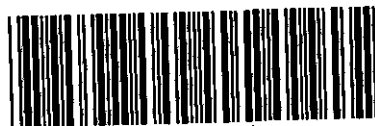
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP 4 Edinburgh 2



SCT

SXR9N09L

03/06/2008

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COMPANIES HOUSE

TUESDAY

Company Number SC150432

† Directors only

† Other directorships

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