

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC204977

Company Name in full

PACIFIC SHELF 938 LIMITED / OPTICAL EXPRESS  
(OUTSIDE CLINIC) LIMITED

Date of  
appointment

Day Month Year

14 MAR 2000

Date of  
Birth

Day Month Year

29 12 1968

### Appointment form

Appointment as director

X

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)

DAVID CHARLES

Surname

MOULSDALE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FAIRHILL PROSPECT ROAD, DULLATUR

Post town

GLASGOW

Postcode

G68 0AN

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

OPTICIAN

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

14 MAR 2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14 MAR 2000

SIGNED

(AUTHORISED SIGNATORY OF

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

McGrigor Donald  
(PACIFIC SHELF 938 LIMITED)

Pacific House, 70 Wellington Street, Glasgow, , G2 6SB

REF: JNL/DMOULSD.LFD Tel 0141 248 6677

DX number DX: 135 DX exchange Glasgow



SCT S5INFPTZ 0515  
COMPANIES HOUSE 20/04/00

Laserform International 12/99

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


**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.

## **Paper Apart**

### **Current Directorships**

- |    |                        |                                      |
|----|------------------------|--------------------------------------|
| 1  | <b>Company Name:</b>   | Optical Express Limited              |
|    | <b>Company Number:</b> | SC172060                             |
| 2  | <b>Company Name:</b>   | Optical Express (Forge) Limited      |
|    | <b>Company Number:</b> | SC150431                             |
| 3  | <b>Company Name:</b>   | Optical Express (Gyle) Limited       |
|    | <b>Company Number:</b> | SC150432                             |
| 4  | <b>Company Name:</b>   | David Mouldsdales (Holdings) Limited |
|    | <b>Company Number:</b> | SC146610                             |
| 5  | <b>Company Name:</b>   | Optical Express (Ayr) Limited        |
|    | <b>Company Number:</b> | SC150430                             |
| 6  | <b>Company Name:</b>   | Optical Express (Leith) Limited      |
|    | <b>Company Number:</b> | SC150427                             |
| 7  | <b>Company Name:</b>   | Opti World Limited                   |
|    | <b>Company Number:</b> | SC107791                             |
| 8  | <b>Company Name:</b>   | Optical Express (Aberdeen) Limited   |
|    | <b>Company Number:</b> | SC156107                             |
| 9  | <b>Company Name:</b>   | Optical Express (Central) Limited    |
|    | <b>Company Number:</b> | SC161469                             |
| 10 | <b>Company Name:</b>   | Optical Express (Westfield) Limited  |

	<b>Company Number:</b>	SC161695
11	<b>Company Name:</b>	Optical Express (Holdings) Limited
	<b>Company Number:</b>	SC168769
12	<b>Company Name:</b>	Optical Express (Southern) Limited
	<b>Company Number:</b>	01873281
13	<b>Company Name:</b>	Optical Express Limited
	<b>Company Number:</b>	SC172060
14	<b>Company Name:</b>	Specialeyes Limited
	<b>Company Number:</b>	SC172064
15	<b>Company Name:</b>	Optical Express (Northern) Limited
	<b>Company Number:</b>	SC172374
16	<b>Company Name:</b>	HMS (296) Limited
	<b>Company Number:</b>	SC186207
17	<b>Company Name:</b>	The Scottish Business Achievement Award Trust Limited
	<b>Company Number:</b>	SC077741