



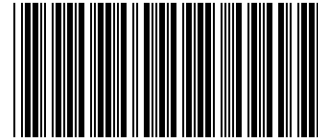
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE EYECARE TRUST**

*Company Number:* **04117495**



X2RV9CDJ

*Received for filing in Electronic Format on the:* **25/01/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **18/05/2005**

*Name:* **MR GEORGE WILLIAM DEREK MCLAREN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **GLEBE HOUSE  
THE STREET  
SOUTH LUFFENHAM  
OAKHAM  
LEICESTERSHIRE  
UNITED KINGDOM LE15 8NX**

*Date of Birth:* **21/11/1934**     *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Other Directorships:*     **SILHOUETTE PROPERTY CO LTD  
CHRISTINE PIRRIE LTD  
SILHOUETTE UK LTD  
VISION AID OVERSEAS  
INSTITUTE OF OPTOMETRY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **25/01/2006**     *Authenticated:* **Yes (E/W)**