



# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1868092

Company Name in full READING SPECSAVERS LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	5	07	2	0	02

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Donald John

Surname

Watts

Previous Forename(s)

Previous Surname

Usual residential address

24 Evelin Road

Post town

Abingdon

Postcode

OX14 1JR

County / Region

Oxfordshire

Country

† Nationality

British

†Business occupation

Retailer

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

15/7/02

A director, secretary etc must sign the form below.

Signed

Date

29/8/02

FOR SPECSAVERS OPTICAL GROUP LIMITED

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

Specsavers Optical Group Limited  
La Villiaze  
St Andrews  
Guernsey  
GY6 8YP

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



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**Company Number****1868092**

† 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.