



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 2866237

Company Name in full AYR VISIONPLUS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	05	2009		2	7	02
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	Mr			*Honours etc	MCOptom		
Forename(s)	Peter David Robert						
Surname	Carson						
Previous Forename(s)	Peter David Robert						
Previous Surname	Carson						
Usual residential address	1 Oak Drive						
	Cummertrees						
Post town	Annan			Postcode	DG12 5QF		
County / Region	Dumfriesshire			Country			
† Nationality	British			†Business occupation	Ophthalmic Optician		
† Other directorships (additional space overleaf)	None						

Consent Signature

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

Date

25/4/01

A director, secretary etc must sign the form below.

Signed

FOR SPECSAVERS OPTICAL GROUP LIMITED

Date

11/5/01

(**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

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



A23
COMPANIES HOUSE

0296
12/05/01

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**2866237**

† 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.