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Appointment of a Director or Secretary

Company Name: STRATFORD-UPON-AVON VISIONPLUS LIMITED

Company Number: 03111738

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New Appointment Details

Position: DIRECTOR Date of Appointment: 31/12/2006

Name: JONATHAN PAUL MACKENZIE BELCHER

Consented to Act: Yes

Usual Residential Address 1 SCOTT CLOSE

STRATFORD UPON AVON CV37 7LB

Date of Birth: 03/06/1977 Nationality: BRITISH

Occupation: OPHTHALMIC OPTICIAN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/03/2007 Authenticated: Yes (E/W)