

**BOSS****288a**

## Appointment of director or secretary

Please complete in typescript,  
or in bold capitals.

Company Number

3487350

Company Name in full

Optical Services &amp; Sales Limited



XF288AD70X

Day Month Year

8 1 98

+Date of Birth

Day Month Year

11 1 53

Appointment  
form

Appointment as director

☒

as secretary

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

NAME Style / Title

MR

\*Honours

Notes on completion  
appear on reverse

Forename(s)

ROBERT WILLIAM

Surname

ROSS

Previous  
forename(s)Previous  
Surname(s)Usual residential  
address

1A, CASTLE STREET

Post town

FLEET

Postcode

GU13 9ST

County / Region

HANTS

Country

ENGLAND.

+Nationality

BRITISH

+Business occupation

ENGINEER.

+Other directorships  
(additional space overleaf)

NONE

Consent signature

Date

8-1-98

\*Voluntary details  
+Directors only

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

Signed

Date

8-1-98

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 a query.

Mr R Coleman

20 Gaer Park Avenue

Newport

Gwent

NP9 3NH

A16 \*AY3GJ30D\* 275  
COMPANIES HOUSE 20/01/98When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

+ Directors only.

Company Number

3487350

+Other directorships

ROBERT OWEN COLEMAN

#### 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 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.