



**Companies House**

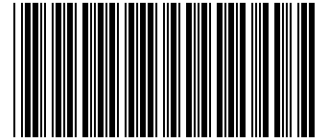
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **EXETER SPECSAVERS HEARCARE LIMITED**

*Company Number:* **05840735**



*Received for filing in Electronic Format on the:* **30/08/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **22/08/2006**

*Name:* **MR MICHAEL JOSEPH HILL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **BENNAH COTTAGE  
CHRISTOW  
EXETER  
DEVON  
ENGLAND EX6 7NW**

*Date of Birth:* **04/06/1980**     *Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Other Directorships:* **1887570 EXETER SPECSAVERS LIMITED  
2794685 EXETER VISIONPLUS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/08/2006**     *Authenticated:* **Yes (E/W)**