



Companies House

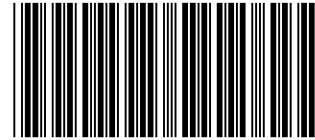
— for the record —

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Appointment of a Director or Secretary

Company Name: **EXETER SPECSAVERS HEARCARE LIMITED**

Company Number: **05840735**



XVBPGIE4

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

New Appointment Details

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

Name: **MR PETER JOHN HILL**

Consented to Act: **Yes**

Usual Residential Address **BENNAH HOUSE
CHRISTOW
EXETER
DEVON EX6 7NW**

Date of Birth: **30/11/1953** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Other Directorships: **1887570 EXETER SPECSAVERS LIMITED
2794685 EXETER VISIONPLUS LIMITED
4548531 HONITON SPECSAVERS LIMITED**

Authorisation

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