

288a (ef)

Appointment of a Director or Secretary



Company Name: **EXETER SPECSAVERS HEARCARE LIMITED**

Company Number: 05840735

Received for filing in Electronic Format on the: 31/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/10/2008

Name: SURENDRAN NAIDOO

Consented to Act: YES

Usual Residential Address: 42 MASTERSON STREET

WYVERN PARK

EXETER EX2 5GR

Date of Birth: 12/09/1973 Nationality: SOUTH AFRICAN

Occupation: OPHTHALMIC OPTICIAN

Other Directorships:

1887570 EXETER SPECSAVERS LIMITED

2794685 EXETER VISIONPLUS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 31/10/2008 Authenticated: Yes (E/W)