Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	C. Farmonia (000 1 5.111 2000))
Company Number	4006614
Company Name in full	VISION CARE DIRECT OPTICIANS LIMITED
Dai * F 2 8 8 A F 1 0 * appoints	Day Month Year Day Month Year te of ment 02 06 00 tDate of Birth 13 10 63
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	MOHAMMED JABIR
Surname	BHOJANI
Previous Forename(s)	Previous Surname(s)
Usual residential address	1 DEEMING DRIVE
Post town	QUODIN Postcode LEIZ 8NF
County / Region	LEICESTERSHIRE COUNTRY ENGLAND
†Nationality	BOITISM TBusiness occupation Optomekish
†Other directorships (additional space overleaf)	EYE CHECK OPTICIANS WITHTOOD I consent to act as ** director / secretary of the above named company
* Voluntary details. Consent signature t Directors only.	Migu Date 02/06/00
	A director, secretary etc must sign the form below.
Signed	FOR NOWINGE DIRECTORIED Date 02/06/00
Please delete as appropriate	(a director / seeretary / administrator / administrative_receiver / receiver manager / receiver)
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 any query.	BIRD WILFORD & SALE
	LE11 1UD Tel DX number DX exchange
	When 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

COMPANIES HOUSE

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17/06/00

	Company Number	
Directors only.	†Other directorships	OPTICS 2000 LIMITED
		GAVCO 176 LIMITUD

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 preceded 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 either 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.