



288a

APPOINTMENT of director or secretary

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

Company Number **3736109**

Company Name in full **OFFERBAY LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **31 03 99** †Date of Birth Day Month Year

Appointment as director ☒

as secretary ☒

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

FOR SPECSAVERS OPTICAL GROUP LIMITED

Date

31.3.99

A director, secretary etc must sign the form below.

Signed

Date

31.3.99

(**a director / secretary / 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



A41 *AJHQRFDJ* 452
COMPANIES HOUSE 10/04/99

Specsavers Optical Group Limited
La Villiaze
St Andrews
Guernsey
GY6 8YP

When you have completed and signed the form please send it to
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**

Company Number

3736109

† Directors only.

† Other directorships

Current Directorships for SPECSAVERS OPTICAL GROUP LIMITED

ABERDARE SPECSAVERS LIMITED

ABERDEEN SPECSAVERS LIMITED

ABERDEEN VISIONPLUS LIMITED

ABERGAVENNY SPECSAVERS LIMITED

ABERGAVENNY VISIONPLUS LIMITED

ABINGDON SPECSAVERS LIMITED

ABINGDON VISIONPLUS LIMITED

ACCRINGTON SPECSAVERS LIMITED

ACCRINGTON VISIONPLUS LIMITED

ALDERSHOT SPECSAVERS LIMITED

ALTRINCHAM SPECSAVERS LIMITED

ALTRINCHAM VISIONPLUS LIMITED

ANDOVER VISIONPLUS LIMITED

ARNDAL SPECSAVERS LIMITED

ARNDAL VISIONPLUS LIMITED

ASHFORD SPECSAVERS LIMITED

ASHFORD VISIONPLUS LIMITED

ASHTON-UNDER-LYNE SPECSAVERS LIMITED

ASHTON-UNDER-LYNE VISIONPLUS LIMITED

AYR SPECSAVERS LIMITED

AYR VISIONPLUS LIMITED

BALLYMENA SPECSAVERS LIMITED

BALLYMENA VISIONPLUS LIMITED

BANBURY SPECSAVERS LIMITED

BANBURY VISIONPLUS LIMITED

BANGOR SPECSAVERS LIMITED

NOTES

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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† Directors only.

† Other directorships

BANGOR VISIONPLUS LIMITED**BARNET SPECSAVERS LIMITED****BARNET VISIONPLUS LIMITED****BARNLEY SPECSAVERS LIMITED****BARNLEY VISIONPLUS LIMITED****BARROW-IN-FURNESS SPECSAVERS LIMITED****BARROW-IN-FURNESS VISIONPLUS LIMITED****BASILDON SPECSAVERS LIMITED****BASILDON VISIONPLUS LIMITED****BASINGSTOKE SPECSAVERS LIMITED****BASINGSTOKE VISIONPLUS LIMITED****BEDFORD SPECSAVERS LIMITED****BEDFORD VISIONPLUS LIMITED****BEDMINSTER SPECSAVERS LIMITED****BEDMINSTER VISIONPLUS LIMITED****BELFAST SPECSAVERS LIMITED****BELFAST VISIONPLUS LIMITED****BERKSHIRE SPECSAVERS LIMITED****BERKSHIRE VISIONPLUS LIMITED****BEVERLEY SPECSAVERS LIMITED****BEVERLEY VISIONPLUS LIMITED****BEXLEYHEATH SPECSAVERS LIMITED****BEXLEYHEATH VISIONPLUS LIMITED****BICESTER SPECSAVERS LIMITED****BIRKENHEAD VISIONPLUS LIMITED****BISHOP AUCKLAND SPECSAVERS LIMITED****BISHOP AUCKLAND VISIONPLUS LIMITED****NOTES**

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BISHOPS STORTFORD SPECSAVERS LIMITED**BISHOPS STORTFORD VISIONPLUS LIMITED****BLACKBURN SPECSAVERS LIMITED****BLACKBURN VISIONPLUS LIMITED****BLACKPOOL VISIONPLUS LIMITED****BLACKWOOD SPECSAVERS LIMITED****BLACKWOOD VISIONPLUS LIMITED****BLOOMFIELD SPECSAVERS LIMITED****BLOOMFIELD VISIONPLUS LIMITED****BLYTH SPECSAVERS LIMITED****BLYTH VISIONPLUS LIMITED****BOGNOR REGIS SPECSAVERS LIMITED****BOGNOR REGIS VISIONPLUS LIMITED****BOLTON SPECSAVERS LIMITED****BOLTON VISIONPLUS LIMITED****BOOTLE SPECSAVERS LIMITED****BOOTLE VISIONPLUS LIMITED****BOSCOMBE SPECSAVERS LIMITED****BOSCOMBE VISIONPLUS LIMITED****BOURNEMOUTH SPECSAVERS LIMITED****BOURNEMOUTH VISIONPLUS LIMITED****BRACKNELL SPECSAVERS LIMITED****BRACKNELL VISIONPLUS LIMITED****BRADFORD SPECSAVERS LIMITED****BRADFORD VISIONPLUS LIMITED****BRENTWOOD SPECSAVERS LIMITED****BRIDGEND VISIONPLUS LIMITED****NOTES**

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BRIDLINGTON SPECSAVERS LIMITED**BRIDLINGTON VISIONPLUS LIMITED****BRIGHTON SPECSAVERS LIMITED****BRIGHTON VISIONPLUS LIMITED****BRIXTON SPECSAVERS LIMITED****BRIXTON VISIONPLUS LIMITED****BROADWAY SPECSAVERS LIMITED****BROADWAY VISIONPLUS LIMITED****BROMSGROVE SPECSAVERS LIMITED****BROMSGROVE VISIONPLUS LIMITED****BURGESS HILL SPECSAVERS LIMITED****BURGESS HILL VISIONPLUS LIMITED****BURNLEY SPECSAVERS LIMITED****BURNLEY VISIONPLUS LIMITED****BURTON-ON-TRENT SPECSAVERS LIMITED****BURTON-ON-TRENT VISIONPLUS LIMITED****BURY ST EDMUNDS SPECSAVERS LIMITED****BURY ST EDMUNDS VISIONPLUS LIMITED****BURY VISIONPLUS LIMITED****BUXTON SPECSAVERS LIMITED****CAERPHILLY SPECSAVERS LIMITED****CAERPHILLY VISIONPLUS LIMITED****CAMBERLEY SPECSAVERS LIMITED****CAMBERLEY VISIONPLUS LIMITED****CAMBRIDGE SPECSAVERS LIMITED****CANNOCK VISIONPLUS LIMITED****CARDIFF SPECSAVERS LIMITED****NOTES**

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CARDIFF VISIONPLUS LIMITED
CARLISLE SPECSAVERS LIMITED
CARLISLE VISIONPLUS LIMITED
CASTLEFORD SPECSAVERS LIMITED
CASTLEFORD VISIONPLUS LIMITED
CENTRAL SPECSAVERS LIMITED
CENTRAL VISIONPLUS LIMITED
CHATHAM SPECSAVERS LIMITED
CHATHAM VISIONPLUS LIMITED
CHELMSFORD SPECSAVERS LIMITED
CHELMSFORD VISIONPLUS LIMITED
CHELTENHAM VISIONPLUS LIMITED
CHESTER SPECSAVERS LIMITED
CHESTER VISIONPLUS LIMITED
CHESTERFIELD SPECSAVERS LIMITED
CHESTERFIELD VISIONPLUS LIMITED
CHICHESTER SPECSAVERS LIMITED
CHICHESTER VISIONPLUS LIMITED
CHIPPENHAM SPECSAVERS LIMITED
CHORLEY SPECSAVERS LIMITED
CHORLEY VISIONPLUS LIMITED
CLACTON SPECSAVERS LIMITED
CLAPHAM SPECSAVERS LIMITED
CLEVELAND SPECSAVERS LIMITED
CLEVELAND VISIONPLUS LIMITED
CLYDEBANK SPECSAVERS LIMITED
CLYDEBANK VISIONPLUS LIMITED

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† Other directorships

COALVILLE SPECSAVERS LIMITED

COALVILLE VISIONPLUS LIMITED

COATBRIDGE SPECSAVERS LIMITED

COATBRIDGE VISIONPLUS LIMITED

COLCHESTER VISIONPLUS LIMITED

CONGLETON VISIONPLUS LIMITED

CORBY SPECSAVERS LIMITED

CORBY VISIONPLUS LIMITED

COVENTRY SPECSAVERS LIMITED

COVENTRY VISIONPLUS LIMITED

CREWE SPECSAVERS LIMITED

CREWE VISIONPLUS LIMITED

CROSSGATES SPECSAVERS LIMITED

CROSSGATES VISIONPLUS LIMITED

CROYDON SPECSAVERS LIMITED

CROYDON VISIONPLUS LIMITED

CRYSTAL PEAKS SPECSAVERS LIMITED

CRYSTAL PEAKS VISIONPLUS LIMITED

CUMBERNAULD SPECSAVERS LIMITED

CUMBERNAULD VISIONPLUS LIMITED

CWMBRAN VISIONPLUS LIMITED

DAGENHAM VISIONPLUS LIMITED

DALSTON CROSS SPECSAVERS LIMITED

DARTFORD SPECSAVERS LIMITED

DARTFORD VISIONPLUS LIMITED

DERBY VISIONPLUS LIMITED

DEWSBURY SPECSAVERS LIMITED

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DEWSBURY VISIONPLUS LIMITED

DISSOLVED - SED HOO LIMITED - DISSOLVED (425)

DONCASTER SPECSAVERS LIMITED

DONCASTER VISIONPLUS LIMITED

DOVER SPECSAVERS LIMITED

DOVER VISIONPLUS LIMITED

DUMFRIES SPECSAVERS LIMITED

DUMFRIES VISIONPLUS LIMITED

DUNDEE SPECSAVERS LIMITED

DUNDEE VISIONPLUS LIMITED

DUNFERMLINE SPECSAVERS LIMITED

DUNFERMLINE VISIONPLUS LIMITED

DUNSTABLE VISIONPLUS LIMITED

DURHAM SPECSAVERS LIMITED

EARLEY VISIONPLUS LIMITED

EAST HAM SPECSAVERS LIMITED

EAST HAM VISIONPLUS LIMITED

EAST KILBRIDE SPECSAVERS LIMITED

EAST KILBRIDE VISIONPLUS LIMITED

EASTBOURNE VISIONPLUS LIMITED

EASTLEIGH SPECSAVERS LIMITED

EASTLEIGH VISIONPLUS LIMITED

EBBW VALE SPECSAVERS LIMITED

EBBW VALE VISIONPLUS LIMITED

EDINBURGH SPECSAVERS LIMITED

EDINBURGH VISIONPLUS LIMITED

ELGIN SPECSAVERS LIMITED

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ELLESMERE PORT SPECSAVERS LIMITED**ELLESMERE PORT VISIONPLUS LIMITED****ELTHAM SPECSAVERS LIMITED****ENFIELD SPECSAVERS LIMITED****ENFIELD VISIONPLUS LIMITED****EPSOM SPECSAVERS LIMITED****EPSOM VISIONPLUS LIMITED****ERDINGTON SPECSAVERS LIMITED****ERDINGTON VISIONPLUS LIMITED****EVESHAM SPECSAVERS LIMITED****EVESHAM VISIONPLUS LIMITED****EXETER SPECSAVERS LIMITED****EXETER VISIONPLUS LIMITED****FALKIRK VISIONPLUS LIMITED****FALMOUTH SPECSAVERS LIMITED****FALMOUTH VISIONPLUS LIMITED****FAREHAM SPECSAVERS LIMITED****FAREHAM VISIONPLUS LIMITED****FARNBOROUGH SPECSAVERS LIMITED****FARNBOROUGH VISIONPLUS LIMITED****FERRYQUAY SPECSAVERS LIMITED****FERRYQUAY VISIONPLUS LIMITED****FLEET SPECSAVERS LIMITED****FLEET VISIONPLUS LIMITED****FROME SPECSAVERS LIMITED****FROME VISIONPLUS LIMITED****GLASGOW SPECSAVERS LIMITED****NOTES**

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GLASGOW VISIONPLUS LIMITED

GLENROTHES SPECSAVERS LIMITED

GOSPORT SPECSAVERS LIMITED

GRANTHAM SPECSAVERS LIMITED

GRANTHAM VISIONPLUS LIMITED

GRAVESEND SPECSAVERS LIMITED

GRAVESEND VISIONPLUS LIMITED

GREAT YARMOUTH SPECSAVERS LIMITED

GREAT YARMOUTH VISIONPLUS LIMITED

GREENOCK VISIONPLUS LIMITED

GRIMSBY SPECSAVERS LIMITED

GRIMSBY VISIONPLUS LIMITED

GUILDFORD SPECSAVERS LIMITED

GUILDFORD VISIONPLUS LIMITED

HALIFAX SPECSAVERS LIMITED

HALIFAX VISIONPLUS LIMITED

HAMILTON SPECSAVERS LIMITED

HAMILTON VISIONPLUS LIMITED

HAMMERSMITH SPECSAVERS LIMITED

HAMMERSMITH VISIONPLUS LIMITED

HANLEY SPECSAVERS LIMITED

HANLEY VISIONPLUS LIMITED

HANTS SPECSAVERS LIMITED

HARLOW SPECSAVERS LIMITED

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HARROGATE VISIONPLUS LIMITED

HARROW SPECSAVERS LIMITED

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HARROW VISIONPLUS LIMITED**HARTLEPOOL SPECSAVERS LIMITED****HARTLEPOOL VISIONPLUS LIMITED****HASTINGS SPECSAVERS LIMITED****HAVANT SPECSAVERS LIMITED****HAVANT VISIONPLUS LIMITED****HAVERFORDWEST VISIONPLUS LIMITED****HEMEL HEMPSTEAD SPECSAVERS LIMITED****HEREFORD VISIONPLUS LIMITED****HERTS VISIONPLUS LIMITED****HEXHAM SPECSAVERS LIMITED****HEXHAM VISIONPLUS LIMITED****Hi-Spec Lenses Limited****HINCKLEY SPECSAVERS LIMITED****HINCKLEY VISIONPLUS LIMITED****HITCHIN VISIONPLUS LIMITED****HOLLOWAY SPECSAVERS LIMITED****HORSHAM SPECSAVERS LIMITED****HORSHAM VISIONPLUS LIMITED****HOUNSLOW SPECSAVERS LIMITED****HOUNSLOW VISIONPLUS LIMITED****HOVE SPECSAVERS LIMITED****HOVE VISIONPLUS LIMITED****HUDDERSFIELD SPECSAVERS LIMITED****HUDDERSFIELD VISIONPLUS LIMITED****HULL VISIONPLUS LIMITED****HYDE SPECSAVERS LIMITED****NOTES**

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HYDE VISIONPLUS LIMITED
IDLE SPECSAVERS LIMITED
IDLE VISIONPLUS LIMITED
ILFORD SPECSAVERS LIMITED
ILFORD VISIONPLUS LIMITED
IPSWICH SPECSAVERS LIMITED
IPSWICH VISIONPLUS LIMITED
IRVINE SPECSAVERS LIMITED
IRVINE VISIONPLUS LIMITED
ISLE OF WIGHT SPECSAVERS LIMITED
ISLE OF WIGHT VISIONPLUS LIMITED
KEIGHLEY SPECSAVERS LIMITED
KEIGHLEY VISIONPLUS LIMITED
KENDAL SPECSAVERS LIMITED
KENDAL VISIONPLUS LIMITED
KETTERING VISIONPLUS LIMITED
KILBURN SPECSAVERS LIMITED
KILMARNOCK SPECSAVERS LIMITED
KILMARNOCK VISIONPLUS LIMITED
KINGS LYNN SPECSAVERS LIMITED
KINGS LYNN VISIONPLUS LIMITED
KINGSHEATH SPECSAVERS LIMITED
KINGSHEATH VISIONPLUS LIMITED
KINGSTON-UPON-THAMES SPECSAVERS LIMITED
KINGSWOOD SPECSAVERS LIMITED
KINGSWOOD VISIONPLUS LIMITED
KIRKCALDY SPECSAVERS LIMITED

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KIRKCALDY VISIONPLUS LIMITED

LANARK SPECSAVERS LIMITED

LANARK VISIONPLUS LIMITED

LANCASTER SPECSAVERS LIMITED

LANCASTER VISIONPLUS LIMITED

LEICESTER SPECSAVERS LIMITED

LEICESTER VISIONPLUS LIMITED

LEIGH SPECSAVERS LIMITED

LEIGH VISIONPLUS LIMITED

LEWISHAM SPECSAVERS LIMITED

LEWISHAM VISIONPLUS LIMITED

LICHFIELD SPECSAVERS LIMITED

LICHFIELD VISIONPLUS LIMITED

LINCOLN SPECSAVERS LIMITED

LINCOLN VISIONPLUS LIMITED

LLANDUDNO SPECSAVERS LIMITED

LLANDUDNO VISIONPLUS LIMITED

LLANELLI SPECSAVERS LIMITED

LORD STREET SPECSAVERS LIMITED

LORD STREET VISIONPLUS LIMITED

LOUGHBOROUGH SPECSAVERS LIMITED

LOUGHBOROUGH VISIONPLUS LIMITED

LOWESTOFT SPECSAVERS LIMITED

LOWESTOFT VISIONPLUS LIMITED

LUTON VISIONPLUS LIMITED

MACCLESFIELD VISIONPLUS LIMITED

MAIDENHEAD SPECSAVERS LIMITED

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MAIDENHEAD VISIONPLUS LIMITED**MAIDSTONE VISIONPLUS LIMITED****MANSFIELD SPECSAVERS LIMITED****MANSFIELD VISIONPLUS LIMITED****MARGATE SPECSAVERS LIMITED****MARGATE VISIONPLUS LIMITED****MARTLETS SPECSAVERS LIMITED****MARTLETS VISIONPLUS LIMITED****MEADOWS SPECSAVERS LIMITED****MEADOWS VISIONPLUS LIMITED****MELTON MOWBRAY SPECSAVERS LIMITED****MELTON MOWBRAY VISIONPLUS LIMITED****MERRION SPECSAVERS LIMITED****MERRION VISIONPLUS LIMITED****MERTHYR TYDFIL VISIONPLUS LIMITED****MIDDLESBROUGH SPECSAVERS LIMITED****MIDDLESBROUGH VISIONPLUS LIMITED****MIDDLETON SPECSAVERS LIMITED****MIDDLETON VISIONPLUS LIMITED****MONMOUTH SPECSAVERS LIMITED****MONMOUTH VISIONPLUS LIMITED****NEATH SPECSAVERS LIMITED****NEATH VISIONPLUS LIMITED****NEW FOREST VISION LIMITED****NEWARK SPECSAVERS LIMITED****NEWARK VISIONPLUS LIMITED****NEWCASTLE SPECSAVERS LIMITED****NOTES**

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NEWCASTLE VISIONPLUS LIMITED

NEWCASTLE-UNDER-LYME SPECSAVERS LIMITED

NEWCASTLE-UNDER-LYME VISIONPLUS LIMITED

NEWPORT SPECSAVERS LIMITED

NEWPORT VISIONPLUS LIMITED

NEWRY SPECSAVERS LIMITED

NEWRY VISIONPLUS LIMITED

NEWTON ABBOT VISIONPLUS LIMITED

NORRIS GREEN SPECSAVERS LIMITED

NORRIS GREEN VISIONPLUS LIMITED

NORTHANTS SPECSAVERS LIMITED

NORWICH SPECSAVERS LIMITED

NORWICH VISIONPLUS LIMITED

OLDHAM SPECSAVERS LIMITED

OLDHAM VISIONPLUS LIMITED

ORPINGTON SPECSAVERS LIMITED

PAIGNTON SPECSAVERS LIMITED

PAISLEY VISIONPLUS LIMITED

PECKHAM SPECSAVERS LIMITED

PECKHAM VISIONPLUS LIMITED

PENZANCE SPECSAVERS LIMITED

PENZANCE VISIONPLUS LIMITED

PERTH SPECSAVERS LIMITED

PERTH VISIONPLUS LIMITED

PETERBOROUGH SPECSAVERS LIMITED

PETERBOROUGH VISIONPLUS LIMITED

PONTEFRAC T SPECSAVERS LIMITED

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Company Number

3736109

† Directors only.

† Other directorships

PONTEFRACT VISIONPLUS LIMITED

PONTYPRIDD SPECSAVERS LIMITED

PONTYPRIDD VISIONPLUS LIMITED

POOLE SPECSAVERS LIMITED

POOLE VISIONPLUS LIMITED

PORTADOWN SPECSAVERS LIMITED

PORTADOWN VISIONPLUS LIMITED

PORTSMOUTH VISIONPLUS LIMITED

PRESTON SPECSAVERS LIMITED

PRESTON VISIONPLUS LIMITED

PUTNEY HIGH SPECSAVERS LIMITED

PUTNEY HIGH VISIONPLUS LIMITED

READYFORMED VISIONPLUS LIMITED

REDCAR SPECSAVERS LIMITED

REDCAR VISIONPLUS LIMITED

REDDITCH SPECSAVERS LIMITED

REDDITCH VISIONPLUS LIMITED

REDHILL SPECSAVERS LIMITED

RETFORD SPECSAVERS LIMITED

RETFORD VISIONPLUS LIMITED

RHYL VISIONPLUS LIMITED

ROCHDALE SPECSAVERS LIMITED

ROCHDALE VISIONPLUS LIMITED

ROTHERHAM SPECSAVERS LIMITED

ROTHERHAM VISIONPLUS LIMITED

RUNCORN SPECSAVERS LIMITED

RUNCORN VISIONPLUS LIMITED

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SALE SPECSAVERS LIMITED
SALE VISIONPLUS LIMITED
SALFORD SPECSAVERS LIMITED
SCARBOROUGH VISIONPLUS LIMITED
SCUNTHORPE SPECSAVERS LIMITED
SCUNTHORPE VISIONPLUS LIMITED
SHANDWICK SPECSAVERS LIMITED (423)
SHANDWICK VISIONPLUS LIMITED (1141)
SHEFFIELD SPECSAVERS LIMITED
SHEFFIELD VISIONPLUS LIMITED
SITTINGBOURNE SPECSAVERS LIMITED
SKEGNESS SPECSAVERS LIMITED
SKEGNESS VISIONPLUS LIMITED
SKELMERSDALE SPECSAVERS LIMITED
SKELMERSDALE VISIONPLUS LIMITED
SOLIHULL SPECSAVERS LIMITED
SOLIHULL VISIONPLUS LIMITED
SOUTH SHIELDS SPECSAVERS LIMITED
SOUTH SHIELDS VISIONPLUS LIMITED
SOUTHAMPTON SPECSAVERS LIMITED
SOUTHAMPTON VISIONPLUS LIMITED
SOUTHPORT VISIONPLUS LIMITED
ST ALBANS SPECSAVERS LIMITED
ST ALBANS VISIONPLUS LIMITED
ST AUSTELL SPECSAVERS LIMITED
ST AUSTELL VISIONPLUS LIMITED
ST HELENS SPECSAVERS LIMITED

Company Number**3736109**

† Directors only.

† Other directorships

ST HELENS VISIONPLUS LIMITED

STAFFORD VISIONPLUS LIMITED

STEVENAGE SPECSAVERS LIMITED

STEVENAGE VISIONPLUS LIMITED

STIRLING SPECSAVERS LIMITED

STIRLING VISIONPLUS LIMITED

STOCKPORT SPECSAVERS LIMITED

STOCKPORT VISIONPLUS LIMITED

STOURBRIDGE VISIONPLUS LIMITED

STRATFORD SPECSAVERS LIMITED

STRATFORD-UPON-AVON SPECSAVERS LIMITED

STRATFORD-UPON-AVON VISIONPLUS LIMITED

STREATHAM SPECSAVERS LIMITED

STREATHAM VISIONPLUS LIMITED

STROUD SPECSAVERS LIMITED

STROUD VISIONPLUS LIMITED

SUNDERLAND SPECSAVERS LIMITED

SUNDERLAND VISIONPLUS LIMITED

SUTTON COLDFIELD SPECSAVERS LIMITED

SUTTON COLDFIELD VISIONPLUS LIMITED

SUTTON SPECSAVERS LIMITED

SUTTON VISIONPLUS LIMITED

SUTTON-IN-ASHFIELD SPECSAVERS LIMITED

SUTTON-IN-ASHFIELD VISIONPLUS LIMITED

SWAN CENTRE SPECSAVERS LIMITED

SWAN CENTRE VISIONPLUS LIMITED

SWANSEA SPECSAVERS LIMITED

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† Other directorships

SWANSEA VISIONPLUS LIMITED

SWINDON SPECSAVERS LIMITED

SWINDON VISIONPLUS LIMITED

TAMWORTH VISIONPLUS LIMITED

TELFORD SPECSAVERS LIMITED

TELFORD VISIONPLUS LIMITED

TOOTING SPECSAVERS LIMITED

TOOTING VISIONPLUS LIMITED

TORQUAY VISIONPLUS LIMITED

TRONGATE SPECSAVERS LIMITED

TROWBRIDGE SPECSAVERS LIMITED

TROWBRIDGE VISIONPLUS LIMITED

TRURO VISIONPLUS LIMITED

TUNBRIDGE WELLS SPECSAVERS LIMITED

TUNBRIDGE WELLS VISIONPLUS LIMITED

UXBRIDGE SPECSAVERS LIMITED

VISION LABS LIMITED

VISION RX LIMITED

VISIONPLUS (BRIDGEWATER) LIMITED

VISIONPLUS (CARMARTHEN) LIMITED

VISIONPLUS (CORNWALL) LIMITED

VISIONPLUS (DUDLEY) LIMITED

VISIONPLUS (GLOUCESTER) LIMITED

VISIONPLUS (LEAMINGTON SPA) LIMITED

VISIONPLUS (NORTHWICH) LIMITED

VISIONPLUS (NOTTINGHAM) LIMITED

VISIONPLUS (PORT TALBOT) LIMITED

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VISIONPLUS (READING) LIMITED

VISIONPLUS (ROMFORD) LIMITED

VISIONPLUS (SALISBURY) LIMITED

VISIONPLUS (SHREWSBURY) LIMITED

VISIONPLUS (SOUTHEND) LIMITED

VISIONPLUS (TAUNTON) LIMITED

VISIONPLUS (WEST BROMICH) LIMITED

WAKEFIELD VISIONPLUS LIMITED

WALLSEND SPECSAVERS LIMITED

WALSALL SPECSAVERS LIMITED

WALSALL VISIONPLUS LIMITED

WALTHAMSTOW SPECSAVERS LIMITED

WALTHAMSTOW VISIONPLUS LIMITED

WARRINGTON SPECSAVERS LIMITED

WARRINGTON VISIONPLUS LIMITED

WASHINGTON SPECSAVERS LIMITED

WATFORD SPECSAVERS LIMITED

WATFORD VISIONPLUS LIMITED

WELLINGBOROUGH SPECSAVERS LIMITED

WELLINGBOROUGH VISIONPLUS LIMITED

WELWYN GARDEN CITY SPECSAVERS LIMITED

WELWYN GARDEN CITY VISIONPLUS LIMITED

WEMBLEY SPECSAVERS LIMITED

WEMBLEY VISIONPLUS LIMITED

WESTON-SUPER-MARE VISIONPLUS LIMITED

WEYMOUTH VISIONPLUS LIMITED

WIDNES VISIONPLUS LIMITED

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WIGAN SPECSAVERS LIMITED

WIGAN VISIONPLUS LIMITED

WIMBLEDON BROADWAY SPECSAVERS LIMITED

WITNEY SPECSAVERS LIMITED

WITNEY VISIONPLUS LIMITED

WOKING SPECSAVERS LIMITED

WOKING VISIONPLUS LIMITED

WOLVERHAMPTON VISIONPLUS LIMITED

WOOD GREEN SPECSAVERS LIMITED

WOOD GREEN VISIONPLUS LIMITED

WOOLWICH SPECSAVERS LIMITED

WOOLWICH VISIONPLUS LIMITED

WORKINGTON SPECSAVERS LIMITED

WORKINGTON VISIONPLUS LIMITED

WORKSOP SPECSAVERS LIMITED

WORKSOP VISIONPLUS LIMITED

WORTHING SPECSAVERS LIMITED

WORTHING VISIONPLUS LIMITED

WREXHAM VISIONPLUS LIMITED

YATE SPECSAVERS LIMITED

YEOVIL VISIONPLUS LIMITED

YORK VISIONPLUS LIMITED

Past Directorships for SPECSAVERS OPTICAL GROUP LIMITED

ARMADA WAY VISIONPLUS LIMITED (13-Nov-1996)

BEDFORD SPECSAVERS LIMITED (31-Mar-1995)

BEDFORD VISIONPLUS LIMITED (31-Mar-1995)

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BEXLEYHEATH SPECSAVERS LIMITED (31-Jan-1996)

BEXLEYHEATH VISIONPLUS LIMITED (31-Jan-1996)

BOLTON SPECSAVERS LIMITED (01-Dec-1994)

BOLTON VISIONPLUS LIMITED (01-Dec-1994)

BOSTON SPECSAVERS LIMITED (01-Oct-1994)

BOSTON VISIONPLUS LIMITED (03-Oct-1994)

BOUET LIMITED (03-Oct-1994)

BRIGHTON SPECSAVERS LIMITED (21-Dec-1994)

BRIGHTON VISIONPLUS LIMITED (21-Dec-1994)

BROMLEY SPECSAVERS LIMITED (04-Jul-1997)

BROMLEY VISIONPLUS LIMITED (06-Sep-1996)

CRAWLEY SPECSAVERS LIMITED (01-Nov-1994)

CRAWLEY VISIONPLUS LIMITED (01-Nov-1994)

CROYDON SPECSAVERS LIMITED (24-May-1994)

DISSOLVED - BIRMINGHAM VISIONPLUS LIMITED (97) (02-May-1995)

DISSOLVED-EYEMASTERS LIMITED-DISSOLVED (242) (15-Nov-1994)

DISSOLVED-SOUTH WALES MOBILE EYECARE LTD (592) (15-Nov-1994)

EALING SPECSAVERS LIMITED (20-Apr-1994)

EALING VISIONPLUS LIMITED (20-Apr-1994)

ELTHAM VISIONPLUS LIMITED (03-May-1994)

FARNHAM SPECSAVERS LIMITED (31-Jul-1997)

FARNHAM VISIONPLUS LIMITED (31-Jul-1997)

FLEET SPECSAVERS LIMITED (22-Jan-1996)

FLEET SPECSAVERS LIMITED (19-Jan-1997)

FLEET VISIONPLUS LIMITED (22-Jan-1996)

FLEET VISIONPLUS LIMITED (19-Jan-1997)

HOVE SPECSAVERS LIMITED (20-May-1997)

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HOVE VISIONPLUS LIMITED (20-May-1997)
IPSWICH SPECSAVERS LIMITED (31-Jul-1994)
IPSWICH VISIONPLUS LIMITED (01-Aug-1994)
KINGSTON SPECSAVERS LIMITED (01-Nov-1994)
KINGSTON VISIONPLUS LIMITED (01-Nov-1994)
KINGSTON-UPON-THAMES VISIONPLUS LIMITED (03-May-1994)
KIRKCALDY VISIONPLUS LIMITED (04-Dec-1996)
LENSMAIL LIMITED (11-Sep-1995)
LIVINGSTON VISIONPLUS LIMITED (25-Aug-1995)
NORTHAMPTON SPECSAVERS LIMITED (16-Mar-1995)
NORTHAMPTON VISIONPLUS LIMITED (16-Mar-1995)
PORTSMOUTH SPECSAVERS LIMITED (01-Apr-1995)
PUTNEY SPECSAVERS LIMITED (01-Nov-1994)
PUTNEY VISIONPLUS LIMITED (01-Nov-1994)
SHEFFIELD SPECSAVERS LIMITED (13-Dec-1994)
SHEFFIELD VISIONPLUS LIMITED (30-Dec-1994)
SKELMERSDALE SPECSAVERS LIMITED (01-Apr-1997)
SKELMERSDALE VISIONPLUS LIMITED (01-Apr-1997)
SLOUGH VISIONPLUS LIMITED (29-Mar-1995)
SOUTHSEA SPECSAVERS LIMITED (20-Oct-1997)
SOUTHSEA VISIONPLUS LIMITED (20-Oct-1997)
Spec-Fast Limited (18-Dec-1998)
SPECSAVERS OPTICAL & RETAIL TRAINING LTD (01-Jun-1996)
STRATFORD-UPON-AVON SPECSAVERS LIMITED (20-Mar-1998)
STRATFORD-UPON-AVON VISIONPLUS LIMITED (20-Mar-1998)
SUTTON COLDFIELD SPECSAVERS LIMITED (24-Nov-1997)
SUTTON COLDFIELD SPECSAVERS LIMITED (31-May-1998)

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SUTTON COLDFIELD VISIONPLUS LIMITED (24-Nov-1997)

SUTTON COLDFIELD VISIONPLUS LIMITED (31-May-1998)

VISIONPLUS (HAYWARDS HEATH) LIMITED (287) (25-Nov-1994)

WALSALL SPECSAVERS LIMITED (06-Mar-1995)

WALSALL VISIONPLUS LIMITED (06-Mar-1995)

WEST EALING SPECSAVERS LIMITED (20-Apr-1994)

WEST EALING VISIONPLUS LIMITED (20-Apr-1994)

YATE VISIONPLUS LIMITED (01-Jan-1995)

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