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CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

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BISHOPS STORTFORD SPECSAVERS LIMITED
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Challoner
Day Month Year
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Trout Hall
Duck Street
Wendons Ambo
Saffron Walden
Postcode CB11 4JU
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FOR SPECSAVERS OPTICAL GROUP LIMITED A serving director, secretary etc must sign the form below.
Date 16 May 2000 (** by a sealth HORISED SIGNATORY strator / administrative receiver / receiver manager / receiver)
Specsavers Optical Group Limited La Villiaze St Andrews Guernsey GY6 8YP When you have completed and signed the form please send it to

Form revised July 1998

A39 COMPANIES HOUSE

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19/05/00

Companies House, Crown Way, Cardiff, CF14 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