



Companies House

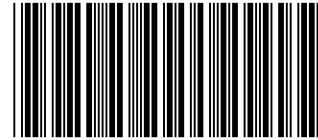
— for the record —

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Appointment of a Director or Secretary

Company Name: **RING SIGHT HOLDING CO LIMITED**

Company Number: **03340665**



Received for filing in Electronic Format on the: **31/10/2007**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2007**

Name: **MRS NORMA ELEANOR GENEVIEVE FLACK**

Previous name(s): *Forename(s):* **GROVES**

Consented to Act: **Yes**

Usual Residential Address **GABLE HOUSE
REGENTS PARK ROAD
LONDON
UNITED KINGDOM N3 3LF**

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**

Occupation: **CO.DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**