

Proforma

288a

Please complete in typescript,
or in bold black capitals.

CHFP026

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

Company Number

3340665

Company Name in full

RING SIGHT HOLDING CO LIMITED

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 07 | 04 | 2000 |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

PROXY DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GABLE HOUSE, 239 REGENTS PARK ROAD

Post town

LONDON

Postcode

N3 3LF

County / Region

Country

†Nationality

BRITISH

†Business occupation

†Other directorships

(additional space overleaf)

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

Consent signature

Date

7/4/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/4/00

** Please delete as appropriate

(**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.

RING SIGHT HOLDING CO LIMITED

P.O.BOX 22, BORDON, HAMPSHIRE GU35 9PD

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 or

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



A16
COMPANIES HOUSE

0390
14/04/00

Company Number

3340665

† Directors only.

† Other directorships

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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.