



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC160499

Company Name in full VIS entertainment ltd

Date of appointment Day Month Year 1 7 0 6 2 0 0 4 †Date of Birth Day Month Year 0 5 0 6 1 9 5 9

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Michael

Surname

Ambler

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

San Martin

Postcode

CA95046

County / Region

California

Country

USA

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

BAM Entertainment Limited; BAM Studios (Europe) Limited

Consent signature

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

S M Ambler

Date

28 June 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Laura Calder

Date

30-06-04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Laura Calder, Company Secretary, VIS entertainment ltd, Seabraes, Perth Road, Dundee, DD1 4LN, Scotland

Tel 01382 341015

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, 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
or LP - 4 Edinburgh 2



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