



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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 PLC**

Date of appointment
Day Month Year
0 2 0 5 2 0 0 3

†Date of Birth
Day Month Year
0 2 0 7 1 9 5 8

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **JANE CATHERINE**

Surname **KARWOSKI**

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

EDINBURGH

Postcode **EH4 3DP**

County / Region

Country **UK**

†Nationality **AMERICAN**

†Business occupation **COO**

†Other directorships
(additional space overleaf)

CONNECT

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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..

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

LAURA CALDER, VIS ENTERTAINMENT PLC,

SEABRAES, PERTH ROAD, DUNDEE

DD1 4LN

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



SCT SFFXELBT
COMPANIES HOUSE

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28/05/03

Form April 2002