



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

160499



SCT *SNY12PW1* 83
COMPANIES HOUSE 18/10/96

full

✓

VIS Interactive plc

Date of appointment Day Month Year
16 10 96

†Date of Birth Day Month Year
22 06 60

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)

Paul

MATHEN

LINKSTONE

Surname

Frew

Previous Forename(s)

Previous Surname(s)

Usual residential address

CLOVERLEA, BIRTLEY ROAD

Post town

BRAMLEY

Postcode

GU5 0HX

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT.

†Other directorships (additional space overleaf)

NONE

Consent signature

* Voluntary details.
† Directors only.

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

Date

15/10/96

A director, secretary etc must sign the form below.

Signed

Date

15/10/96.

** Please delete as appropriate

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.

Companies House receipt date barcode

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

Mandy L. Quinn, Semple Fraser WS

130 St. Vincent Street, Glasgow, G2 5HF

Tel

0141-221-3771

DX number

337

DX exchange

Glasgow

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.