



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  
1 6 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Anthony Ronald

Surname

Williams

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

17 Burlington Street

Post town

Bath

Postcode

BA1 2SB

County / Region

Avon & Somerset

Country

UK

†Nationality

British

†Business occupation

Director

†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

Date

30/6/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/07/04

(\*\*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

le  
large

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

