



# 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  
2 3 0 1 2 0 0 4

†Date of  
Birth

Day Month Year  
2 5 0 3 1 9 6 3

### 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)

Andrew Christopher

Surname

Lapping

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

Kinnell House, Midton Road

Howwood

Postcode PA9 1AG

County / Region

Renfrewshire

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See Attached

Consent signature

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

Date

A director, secretary etc must sign the form below.

Signed

Date

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

Laura Calder, VIS entertainment plc

Seabraes, Perth Road, Dundee

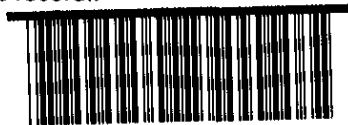
DD1 4LN

Tel 01382 341000

DX number

DX exchange

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..



COMPANIES HOUSE

29/01/04

Form April 2002

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

**Company Number** SC160499

† Directors only.

†Other directorships

See Attached

#### 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 succeeded 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.

**ANDREW LAPPING**  
**Directorships**

**Appleblossom Property Investors Limited**  
**B L Developments Limited**  
**Barmoor Management Limited**  
**Breezeinfo Limited**  
**Business Serve Plc**  
**Continental Shelf 214 Limited**  
**DMWS 395 Limited**  
**DMWS 570 Limited**  
**DMWS 571 Limited**  
**DMWS 591 Limited**  
**DMWS 596 Limited**  
**DMWS 610 Limited**  
**Downing Guildway Limited**  
**Elliot Street Developments Limited**  
**Exchangelaw (229) Limited**  
**Gala Unity Limited**  
**Go Travel Direct Limited**  
**Hamilton (Newcastle) Limited**  
**Hamilton Portfolio (2002) Limited**  
**Hamilton Portfolio 2001 Limited**  
**HP2 Limited**  
**JTA Holdings Limited**  
**Kent Road Developments Limited**  
**Linda Reid Furnishings Limited**  
**MonsterMob Limited**  
**Motherwell Football & Athletic Club Limited**  
**M-Quest Limited**  
**Northern Edge Limited**  
**Pacific Shelf 1118 Limited**  
**Paperpush Limited**  
**Park Circus (Secretaries) Limited**  
**Pendleflame Limited**  
**Scotflight Holdings**  
**Shoreleave Limited**  
**SOE Development Limited**  
**Space 2001 Limited**  
**Space Incorporated Limited**  
**St Mary's Workshops (Leith) Limited**  
**Tender Taupe Limited**  
**Texstyle World Home Limited**  
**The Hamilton Portfolio Limited**  
**Yorkhill Investments Limited**  
**BDL Hemel Hempstead**  
**Legend Internet Limited**