



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3131926

Company Name in full

VILLAGE ROADSHOW THEATRES
EUROPE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 06 2005

Name

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN CORNELIUS

Surname

KAPPEN

Day Month Year

† Date of Birth

05 04 1951

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

34 CHIH-CHENG STREET, SHIH LIN

Post town

TAIPEI 111

County / Region

TAIWAN

Postcode

Country

REPUBLIC OF CHINA

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

8/6/2005

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

* Voluntary details.

† Directors only.

**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.

CARNER	
BLEASDALE CHANDLER	
CHARTERED ACCOUNTANTS	
Haywards House	
14 Haywards Place	
GUILDFORD	
DX number	Surrey DX exchange
	0483 575218

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



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COMPANIES HOUSE 09/06/05