CHFP000

288c

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

Company Number | 3 1 3 1 9 2 6

Company Name in full | VILLAGE ROADSHOW THEATRES EUROPE LTD

Changes of particulars form   *Complete in all cases*

Date of change of particulars | Day 0 5 | Month 0 5 | Year 2 0 0 6

Name   *Style / Title* | M R   *Honours etc* |

Forename(s) | STEVEN

Surname | KAPPEN

† Date of Birth | Day 0 5 | Month 0 4 | Year 1 9 5 1

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

Surname |

Change of usual residential address ††
(enter new address) | 28\12 COMMODORE DRIVE

†† 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

Post town | PARADISE WATERS, GOLD COAST

County / Region | QUEENSLAND   Postcode |

Country | AUSTRALIA 4217

Other change *(please specify)* |

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

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

Signed | **Date** | 25/1/2006

(** 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.

The
GBC PARTNERSHIP
CHARTERED ACCOUNTANTS
Haydon House
Tel 4 Haydon Place
GUILDFORD
Surrey GU1 4LL
DX number | DX exchange
01483 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   **DX 235 Edinburgh**
for companies registered in Scotland   **or LP - 4 Edinburgh 2**