

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025
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Co	mpany Na	ame in full	TITLE	RESEA	RCH GR	OUP L	IMITEI	 D						<u>.                                      </u>	
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Notes on completion appear on reverse		Forename(s)	CHRIS	TIAAN	RICHAR	D DAV	ID					_			
		Surname	VAN DI	ER KUY	'L										
		Previous Forename(s)						evious [ ame(s)			_				
tt Tick this box if the address shown is a service address for	· Usu	al residential address #	BALMY	LE, 1	BALMYI	E ROAI	D	1					· · · · · ·		
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information in the box opposite but if you do, it will help Companies House to			10 Norwich Street London												
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		EC4A	1BD												
		Tel +44 (0) 20 7831 9222  DX number 138  DX exchange Chancery Lane													
public record			DX nu	ımber <sup>1</sup>	.38	D	X exch	ange Cl	nanc	ery L	ane				
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\*A6BLJX6Y\* A35 13/02/2008

13/02/2008 79 COMPANIES HOUSE 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 or companies registered in Scotland DX 235 Edinburgh

	Company Number	3934428	
† Directors only	† Other directorships		
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#### **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

# Christiaan Richard David van der Kuyl

### Directorships held as at 21 December 2007 and in the preceding 5 years

Current	Company No.	Appointed
VIS Entertainment Limited	SC160499	27/09/1995
Dundee Science Centre	SC181709	16/10/2000
VIS ITV Limited	04000147	05/11/2000
Tayforth Shelf Limited	SC283411	19/04/2005
Tayforth Consulting Limited	SC283930	28/04/2005
4J Studios Limited	SC283931	28/04/2005
Tay Traders Limited	SC284423	06/05/2005
Add Knowledge Ltd	SC160717	10/02/2006
Scotland On Line Limited	SC161678	11/10/2007
Former - last 5 years	Company No.	Resigned/
·		Dissolved
Schools Enterprise Scotland Limited	SC210309	<b>Dissolved</b> 07/07/2006
	SC210309 00712260	
Schools Enterprise Scotland Limited		07/07/2006
Schools Enterprise Scotland Limited Young Enterprise	00712260	07/07/2006 21/06/2006
Schools Enterprise Scotland Limited Young Enterprise Young Enterprise – Scotland	00712260 SC133649	07/07/2006 21/06/2006 15/06/2006
Schools Enterprise Scotland Limited  Young Enterprise  Young Enterprise – Scotland  The Independent Games Developers Association Limited	00712260 SC133649 04147291	07/07/2006 21/06/2006 15/06/2006 13/12/2004
Schools Enterprise Scotland Limited Young Enterprise Young Enterprise – Scotland The Independent Games Developers Association Limited I-Race Limited	00712260 SC133649 04147291 SC234595	07/07/2006 21/06/2006 15/06/2006 13/12/2004 13/08/2004
Schools Enterprise Scotland Limited Young Enterprise Young Enterprise – Scotland The Independent Games Developers Association Limited I-Race Limited VIS ITV Holdings Limited	00712260 SC133649 04147291 SC234595 SC234593	07/07/2006 21/06/2006 15/06/2006 13/12/2004 13/08/2004 13/08/2004
Schools Enterprise Scotland Limited Young Enterprise Young Enterprise – Scotland The Independent Games Developers Association Limited I-Race Limited VIS ITV Holdings Limited VIS Entertainment (Glasgow) Limited	00712260 SC133649 04147291 SC234595 SC234593 SC217257	07/07/2006 21/06/2006 15/06/2006 13/12/2004 13/08/2004 13/08/2004 09/07/2004
Schools Enterprise Scotland Limited Young Enterprise Young Enterprise – Scotland The Independent Games Developers Association Limited I-Race Limited VIS ITV Holdings Limited VIS Entertainment (Glasgow) Limited VIS Kids Limited	00712260 SC133649 04147291 SC234595 SC234593 SC217257 SC196863	07/07/2006 21/06/2006 15/06/2006 13/12/2004 13/08/2004 13/08/2004 09/07/2004 20/02/2004