



TaylorWessing

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

00199959

Company Name in full

CIC Film Properties

**Appointment
form**Notes on completion
appear on next page.**Appointment as director**

Day	Month	Year	Day	Month	Year		
1	5	1	2	2	0	0	5

† Date of Birth

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME** * Style / Title

* Honours etc

Forename(s)

Steven Paul

Surname

Gosling

Previous
forename(s)Previous
surname(s)**Usual residential
address**

5 Little Heath Lane, Dunham Massey

Post town

Altrincham

Postcode

WA14 4TS

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature**

Date

15.12.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

15.12.05

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y ODX, England

Ref: DJF/CAK

Tel

DX number

DX exchange 41 London

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 EdinburghA18
COMPANIES HOUSE306
22/12/2005

Company Number

00199959

† Directors only.

† Other directorships

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.



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List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00199959

Company Name in full

CIC Film Properties

Name

Steven Paul Gosling

Company Name	Resignation
ABC Cinemas Limited	29/10/2003
ABC Cinemas Limited	
Associated British Cinemas Limited	29/10/2003
Associated British Cinemas Limited	
Bookit Limited	29/10/2003
Bookit Limited	
Cicero Acquisitions Limited	
Cicero Holdings Limited	
Hopeart Limited	29/10/2003
Hopeart Limited	
Movitex Signs Limited	29/10/2003
Movitex Signs Limited	
Multiscreen Holdings (UK) Limited	
Odeon Acquisition Co Limited [dissolved]	
Odeon Bridge Co Limited	29/10/2003
Odeon Bridge Co Limited	
Odeon Cinemas Group Limited	29/10/2003
Odeon Cinemas Group Limited	
Odeon Cinemas Holdings Limited	29/10/2003
Odeon Cinemas Holdings Limited	
Odeon Cinemas Limited	29/10/2003
Odeon Cinemas Limited	
Odeon DDB Co Limited	29/10/2003
Odeon DDB Co Limited	
Odeon Equity Co Limited	29/10/2003
Odeon Equity Co Limited	
Odeon Limited	29/10/2003
Odeon Limited	
Odeon Operational Co Limited	29/10/2003
Odeon Operational Co Limited [dissolved]	



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

00199959

Company Name in full

CIC Film Properties

Name

Steven Paul Gosling

Company Name	Resignation
Odeon Trustee Co Limited [dissolved]	