Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

1854132

Company Name in full

Odeon Cinemas Limited

				Day	Month	Year		
Date of termination of appointment			0 7	0 3	2 0 0	3		
			as XXXXXX			as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse		AME	*Style / Title	Mr	·		*Ho	nours etc
details as previously			Forename(s)	Steven	•			
notified to Companies	House.		Surname	Gosling				
				Dav	Month	Year		

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

Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

†Date of Birth

Date | 7 March 2003

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE 20/03/03

Laserform International 02/00