

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

01854132

Company Name in full

Odeon Cinemas Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
2 7 0 2 2 0 0 4 † Date of Birth 3 1 1 0 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

LLB (Hons)

Forename(s)

Timothy John

Surname

Smalley

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

53 Priests Lane, Shenfield

Post town

Brentwood

Postcode

CM15 8BX

County / Region

Essex

Country

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

25/02/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.
For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

3 March 2004

(**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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel Tel: 020 7006 1000
Fax: 020 7006 5555

DX number 606

DX exchange 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 Edinburgh



LD2 *L8619T38* 0335
COMPANIES HOUSE 03/03/04

Company Number

01854132

† 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.



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

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

CHFP010

Company Number

01854132

Company Name in full

Odeon Cinemas Limited

Name

Timothy John Smalley

Company Name	Resignation
ABC Cinemas Limited	
Associated British Cinemas Limited	
Bookit Limited	
Odeon Acquisition Co Limited	
Odeon Cinemas Group Limited	
Odeon Cinemas Holdings Limited	
Odeon Equity Co Limited	
OVT Properties Limited	
T & H Smalley Limited	