

Please complete in typescript, or in bold black capitals. CHFP041

Form revised July 1998

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

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

Company Number	02347198		
Company Name in full	Hopeart Limited		
Appointment B	Day Month Year Day Date of Bir	Day Month Year	
Orm Date of appointment otes on completion	01, 10121201010	2 6 0 8 1 9 6 7	
ppear on reverse. Appointment as director	X as secretary X	appointment is as a director and secretary mark both boxes.	
NAME *Style / Title	*Honours e	tc.	
Forename(s)	Steven Paul		
Surname	Gosling		
Previous Forename(s)	Previous Surname(s		
Usual residential address	10 Hemmyng Corner Warfield		
Post town	Bracknell	stcode RG42 2QH	
County / Region	Berkshire	ountry England	
† Nationality	British †Business occup	Pation Accountant	
†Other directorships SEE ATTACHMENT			
,	I consent to act as ††director / secretary of the above named company		
*Voluntary details.	SPGody Da	1/3/2000	
[†] Directors only. †† Please delete as appropriate.	A director, secretary etc must sign the fo	irm below.	
Signed	Da	1/3/2000	
	(11 a director/secretary/administrator/administrative received	ver/receiver manager/receiver)	
MI	FRESHFIELDS		
Please give the name, address, telephone number, and if available, 65 FLEET STREET, LONDON,			
a DX number and Exchange, of the pe	EC4Y 1HS Tel 0171 9	36 4000	
	DX number 23 DX exchange	London/Chancery Lane	
LD7 *L48P3QCR* 0486	When you have completed and signed th Registrar of Companies at: Companies House, Crown Way, Cardiff, for companies registered in England and	CF14 3UZ DX 33050 Cardiff	
COMPANIES HOUSE 09/05/00 COMPANIES HOUSE 04/04/00	Companies House, 37 Castle Terrace, Edifor companies registered in Scotland		

	Company Number	02347198
† Directors only.	[†] Other directorships	SEE ATTACHMENT

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.

Steven Paul Gosling

Other Directorships

Associated British Cinemas Limited

ABC Cinemas Limited

ABC Cinemas Trustees Limited

Electroneon Signs Limited

Movitex Signs Limited

Hopeart Limited

Odeon Cinemas Limited

Odeon (Jersey) Limited

Odeon Cinemas Group Limited

Odeon Cinemas Holdings Limited

Odeon Limited