



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3367162

Company Name in full AXIS (MAIDSTONE) LIMITED

Date of appointment
Day Month Year
05 09 2007

Date of Birth
Day Month Year
26 08 1967

Appointment form

Appointment as director ☒

as secretary ☒

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) STEVEN PAUL

Surname GOSLING

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 LITTLE HEATH LANE, DUNHAM MASSEY

Post town ALTRINCHAM

Postcode WA14 4TS

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation Chief Financial Officer

†Other directorships
(additional space overleaf) See sperate attachment

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 5 September 2007

Date 5 September 2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Company Secretary, LA Fitness Ltd, Sandall Stones Road, Doncaster,

S Yorkshire, DN3 1QR

Tel 01302 892304

DX number

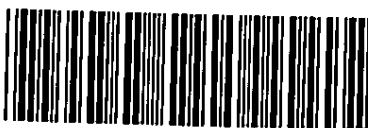
DX exchange

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
or LP - 4 Edinburgh 2



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A46 14/11/2007 308

COMPANIES HOUSE

A54 06/09/2007 426

COMPANIES HOUSE

WEDNESDAY

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Company Number 3367162

† 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

STEVEN PAUL GOSLING**OTHER DIRECTORSHIPS**

<u>Company Name</u>	<u>Co. Number</u>	<u>Resignation Date</u>
Cicero Holdings Ltd	5188771	25 January 2007
Cicero Acquisitions Limited	5188770	25 January 2007
Odeon Equity Co Ltd	4676572	25 January 2007
Odeon DDB Co Ltd	4676590	25 January 2007
Odeon Bridge Co Ltd	4676602	25 January 2007
Odeon Ltd	3879590	25 January 2007
Odeon Cinemas Group Ltd	3878599	25 January 2007
Odeon Cinemas Holdings Ltd	3878148	25 January 2007
Odeon Cinemas Ltd	1854132	25 January 2007
ABC Cinemas Ltd	3167622	25 January 2007
Bookit Ltd	464880	25 January 2007
Associated British Cinemas Ltd	3167586	25 January 2007
Hopeart Ltd	2347198	25 January 2007
Movitex Signs Ltd	2799844	25 January 2007
CIC Film Properties Ltd	199959	25 January 2007
Empire-Ritz (Leicester Square) Ltd	717309	25 January 2007
CIC Theater Group Ltd	1036961	25 January 2007
Plaza Theatre Company Ltd	190740	25 January 2007
Multiscreen Holdings UK Ltd	5232890	25 January 2007
UCI Exhibition (UK) Ltd	2045911	25 January 2007
UCI Developments Ltd	2090653	25 January 2007
Hollywood Express Limited	2086893	25 January 2007