



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 3381595

Company Name in full TRAINSTATION 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

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

Consent signature

*[Signature]*

Date 5 September 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 5 September 07

You do not have to give any contact  
information in the box opposite but if you

(\*\*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



\*A9R6UT8B\*

A37 24/09/2007 212  
COMPANIES HOUSE

\*AO3ALSQE\*

A54 06/09/2007 401  
COMPANIES HOUSE

Form 288a

MONDAY

THU

**Company Number** 3381595

† Directors only

† Other directorships

3381595

**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**

<b><u>Company Name</u></b>	<b><u>Co. Number</u></b>	<b><u>Resignation Date</u></b>
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