



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3854544

Company Name in full

EUROPLEX CINEMAS (UK) LTD

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 2

†Date of
Birth

Day Month Year
3 1 0 5 1 9 5 8

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GAVIN WILLIAM

Surname

CHITTICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 KITSON ROAD, BARNES

Post town

LONDON

Postcode

SW13 9HT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

Gavin A Chittick

Date

31/12/02

A director, secretary etc must sign the form below.

Signed

Charles Wewly

Date

31/12/2002

(*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

Susan Greenfield

EUROPLEX CINEMAS, Haymarket House

Tel 020 7321 5550

DX number

DX exchange



A16
COMPANIES HOUSE

0795
18/01/03

A39
COMPANIES HOUSE

0000
11/01/03

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

Company Number

3854544

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

GAVIN WILLIAM CHITTICK

DIRECTORSHIPS

2000 - 2002

Sports.com Limited
SCG Enterprises Limited
Sportsweb Spain S.L.
Sports.com (Deutschland) Gmbh
SCBP Enterprises Limited
European Sports Agency Limited
SCG (Malta) Limited
Megastar.co.uk Ltd

1998 – 2000

Minit PLC
Minit Australia Pty Ltd
Minit Benelux NV
Minit N.V.
Minit of Canada Ltd
Minit France S.A.
Webb Service Gmbh
Servizi Associati SpA
Minit Japan Ltd
Minit Spain S.A.
Merchandising International S.A.
Minit Switzerland S.A.
Mister Minit Taiwan Ltd
Mister Minit Holdings NV
Minit UK plc
Sketchley Retail Ltd

1996 – 1998

Alton Towers Ltd
Chessington World of Adventures Ltd
The Tussauds Group Ltd
Warwick Castle Ltd
Chessington Zoo Ltd
The London Planetarium Company Ltd
Warwick Castle Park Ltd

1990 – 1994

The Burwood House Group Plc
Burwood House Developments Ltd

Probebit Ltd
Arlington Securities Europe Ltd

1987 – 1990

Norfolk Capital Group Plc
Norfolk Capital Hotels Ltd
Oakley Court Ltd
Billesley Manor Ltd

1985 – 1987

Munro Corporate PLC
Afcor Investments Ltd