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# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

01854132

Company Name in full

ODEON CINEMAS LIMITED

Date of appointment  
Day Month Year  
0 2 0 9 2 0 0 4

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

**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)

CORMAC PATRICK THOMAS

Surname

O'HAIRE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

17 SUTHERLAND ROAD, EALING,

Post town

LONDON

Postcode

W13 0DX

County / Region

Country

ENGLAND

†Nationality

IRISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED TABLE

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

**Consent signature**

Date

2 September 2004

A director, secretary etc must sign the form below.

**Signed**

Date

21/09/04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD3  
COMPANIES HOUSE

0208  
22/09/04

**Company Number**

† 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.

# CORMAC O'HAIRE CURRENT DIRECTORSHIP

## Appointments Held

Name	Position	Appointed
Annington Developments (Holdings) Limited	Director	23/09/2003
Annington Rentals (Holdings) Limited	Director	23/09/2003
Carmelite Capital Limited	Director	23/09/2003
Cheapside Capital Limited	Director	23/09/2003
Cheapside Holdings Limited	Director	23/09/2003
Cholet Acquisitions 2 Limited	Director	24/05/2004
Cholet Holdings Limited	Director	14/04/2003
Cholet Investments 2 Limited	Director	24/05/2004
Deutsche Annington Acquisitions Limited	Director	23/09/2003
Deutsche Annington Capital Limited	Director	23/09/2003
Deutsche Annington Holdings Limited	Director	23/09/2003
Draught Limited (dissolved 17/08/04)	Director	23/09/2003
Eidur Limited	Director	23/09/2003
Energy Investments Holding Company Limited (dissolved 15/06/04)	Director	23/09/2003
Grand Financing Limited (dissolved 16/3/04)	Director	23/09/2003
The Grand Pub Company Limited	Director	27/11/2003
The Grand Facilities Management Holdings Limited	Director	23/09/2003
Grand Hotels (C) Holding Company Limited	Director	23/09/2003
Grand Hotels Holding Company Limited	Director	23/09/2003
Grand Services Holdings Limited	Director	23/09/2003
Grand Utilities Capital Limited	Director	23/09/2003
Interactive Hotel Services Limited	Director	23/09/2003
Le Grand Annington Limited	Director	23/09/2003
Le Grand Cap Limited	Director	23/09/2003
Monterey Capital III Sàrl	Director	18/03/2004
Monterey Capital II Sàrl	Director	30/05/2003
Monterey Capital I Sàrl	Director	30/05/2003
Monterey Capital IV Sàrl	Director	02/04/2004
Mount Street Capital Limited (dissolved 23/12/03)	Director	23/09/2003
Newgate Capital Limited	Director	23/09/2003
Newgate Holdings Limited	Director	23/09/2003
Newling Capital	Director	23/09/2003
Newling (dissolved 10/08/04)	Director	23/09/2003
Phoenix Inns Holdings Limited	Director	23/09/2003
Rental Holding Company Limited	Director	23/09/2003
Scandinavian Consumer Technology Limited	Director	23/09/2003
Seacoal Capital Limited	Director	23/09/2003
Seacoal Holdings Limited (dissolved 9/3/04)	Director	23/09/2003
Stewart Street Capital Limited	Director	23/09/2003
Stewart Street Holdings Limited (dissolved 15/06/04)	Director	23/09/2003
Thame Finance Limited	Director	23/09/2003
Thresher Wines Holdings Limited	Director	23/09/2003
Thresher Wines Capital Limited	Director	23/09/2003

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
Thresher Wines Group Limited	Director	23/09/2003
Tooley Holdings Limited	Director	19/03/2004
Tooley Investments Limited	Director	19/03/2004
Waterside Acquisitions Limited	Director	19/03/2004
Camel Holdings Limited	Director	23/09/2003

### **Past Appointments Held**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Cholet Acquisitions Limited	Director	14/04/2003	23/02/2004
Cholet Investments Limited	Director	20/05/2003	19/12/2003
Mount Street Capital Limited (dissolved 23/12/03)	Alternate Director	25/03/2003	02/06/2003

### **Past External Appointments**

<b>Company Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
Airstream International Group Limited	Director	22/04/1998	26/03/1999
Barclays Industrial Finance Limited	Director	01/04/1998	25/05/2001
Barclays Programme Management Limited	Director	01/04/1998	25/05/2001
Barclays Technology Finance Limited	Director	01/04/1998	25/05/2001
British Financial Union Limited	Director	01/04/1998	19/12/2001
Dresdner Kleinwort Capital Investment Company Limited	Director	24/05/2001	19/12/2001
Dresdner Kleinwort Wasserstein Finance Limited (dissolved)	Director	01/04/1998	25/05/2001
Dresdner Kleinwort Wasserstein Leasing December (1) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing December (2) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing December (3) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing December (4) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing June (2) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing June (3) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing March (2) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing March (3) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing September (1) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing September (3) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Leasing September (4) Limited	Director	12/02/1998	02/07/2001
Dresdner Kleinwort Wasserstein Overseas	Director	26/05/2000	19/12/2001

Holdings plc			
DRKW Asset Finance Limited (dissolved)	Director	01/04/1998	25/05/2001
DRKW Equipment Finance (June) Limited (dissolved)	Director	01/04/1998	25/05/2001
DRKW Equipment Finance Limited	Director	01/04/1998	25/05/2001
DRKW Industrial Leasing Limited (dissolved)	Director	01/04/1998	25/05/2001
DRKW Leasing International Limited (dissolved)	Director	01/04/1998	25/05/2001
Edinburgh House Limited (dissolved)	Director	01/04/1998	25/05/2001
Elco Leasing Limited	Director	01/04/1998	19/12/2001
Fendrake Limited	Director	05/05/1998	19/12/2001
Fitzgeorge December (5) Limited	Director	12/02/1998	29/06/2001
Fitzgeorge June (1) Limited	Director	12/02/1998	29/06/2001
Fitzgeorge September (2) Limited	Director	12/02/1998	29/06/2001
ING Lease Fleet Finance (June) Limited	Director	29/10/1999	25/05/2001
ING Lease Fleet Finance (March) Limited	Director	29/10/1999	25/05/2001
ING Lease Fleet Finance (September) Limited	Director	29/10/1999	25/05/2001
ING Lease Fleet Finance Limited	Director	29/10/1999	25/05/2001
KB Asset Leasing Limited (dissolved)	Director	01/04/1998	16/01/2001
KB Equipment Leasing Limited (dissolved)	Director	01/04/1998	16/01/2001
Metalmark Financial Services Limited	Director	12/02/1998	02/07/2001
Parc Continental Limited	Director	01/04/1998	25/05/2001
Parc Limited	Director	01/04/1998	25/05/2001
Plantmerge Limited (dissolved)	Director	01/04/1998	16/01/2001
RBL Finance Limited (dissolved)	Director	01/04/1998	25/05/2001
RBL Industrial Finance Limited (dissolved)	Director	01/04/1998	16/01/2001
Rentech Finance Limited (dissolved)	Director	01/04/1998	25/05/2001
Tarmac Vehicles Limited (dissolved)	Director	01/04/1998	06/10/1998
Velo Limited	Director	11/08/1999	23/11/1999