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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5188770

Company Name in full

Cicero Acquisitions Limited

Date of
appointment

Day Month Year
06 10 2004

†Date of
Birth

Day Month Year
2 6 0 8 1 9 6 7

**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)

STEVEN PAUL

Surname

GOSLING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 REDWELL GROVE, KINGS HILL,



Post town

WEST MALLING

Postcode

ME19 4BU

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

14/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/10/04

(** 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
REF: KKS/CIC04.00001

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**



Company Number

05188770

† 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

LIST OF UK DIRECTORSHIPS

1. ABC Cinemas Trustees Limited (dissolved) – resigned 16/10/2001
2. ABC Cinemas Limited – resigned 07/03/2003
3. Odeon Equity Co Limited – resigned 29/10/2003
4. Odeon DDB Co Limited – resigned 29/10/2003
5. Odeon Bridge Co Limited – resigned 29/10/2003
6. Odeon Operational Co Limited – resigned 29/10/2003
7. Odeon Limited – resigned 29/10/2003
8. Odeon Cinemas Group Limited – resigned 29/10/2003
9. Odeon Cinemas Holdings Limited – resigned 29/10/2003
10. Odeon Cinemas Limited – resigned 29/10/2003
11. Bookit Limited – resigned 29/10/2003
12. Associated British Cinemas Limited – resigned 29/10/2003
13. Hopeart Limited – resigned 29/10/2003
14. Movitex Signs Limited – resigned 29/10/2003