



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3075944

Company Name in full

FILM FOUR DISTRIBUTORS LIMITED



F288A018

Date of appointment Day Month Year 20 03 1998 †Date of Birth Day Month Year 24 01 1959

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW MICHAEL

Surname

NEAL

Previous Forename(s)

Previous Surname(s)

Usual residential address

109, GROVE PARK

Post town

LONDON

Postcode

SE5 8LE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD OF DRAMA CHANNEL 4

†Other directorships (additional space overleaf)

IN LINE SERVICES, LTD (CURRENT)
GUB NEAL PRODUCTIONS (RESIGNED 1996)

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

Consent signature

[Signature]

Date

20/3/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 March 1998.

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

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

ANDREW YATES - CHANNEL 4

124 HORSEFERRY ROAD LONDON SW1P 2TX

Tel 0171 306 8505

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, CF4 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



A03 *A26X354R* 636

COMPANIES HOUSE 06/04/98

A32 *AWN4K4SD* 558

COMPANIES HOUSE 25/03/98

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.