



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04088359

Company Name in full

ANCHOR BAY ENTERTAINMENT UK LIMITED

Date of appointment
Day Month Year
3 0 0 6 2 0 0 8

Date of Birth
Day Month Year
1 6 0 1 1 9 5 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)

CHRISTOPHER JOEL

Surname

MCGURK

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

807 N CRESCENT DRIVE, BEVERLY HILLS

Post town

Postcode 90210

County / Region

CALIFORNIA

Country

UNITED STATES

†Nationality

AMERICAN

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

ANCHOR BAY INTERNATIONAL LIMITED

Consent signature

[Signature]

Date

7-28-08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8-6-08

(*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

BAKER BOTTS (UK) LLP

41 LOTHBURY, LONDON, EC2R 7HF

Tel 020 7726 3636

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



A33

19/08/2008

151

COMPANIES HOUSE

TUESDAY

Company Number

04088359

† Directors only

† Other directorships

ANCHOR BAY INTERNATIONAL LIMITED

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