



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

381 5052

Company Name in full

UK FILM COUNCIL

Date of
appointment

Day Month Year
11 02 2008

†Date of
Birth

Day Month Year
01 10 1962

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GAIL

Surname

EGAN

Previous
Forename(s)

Previous
Surname(s)

HUGILL

†† 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

Post town

RICHMOND

Postcode

TW10 7JG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

PRODUCER

†Other directorships
(additional space overleaf)

PLEASE FIND ATTACHED

Consent signature

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

Gail Egan

Date

22/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mrs E. Egan

Date

27/3/08

You do not have to give any contact
information in the box opposite but if you
do, please give it to Companies House to

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

Tel

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

WEDNESDAY



A53

A9113ZW0

21/05/2008

COMPANIES HOUSE

107

je

SA

A36

A9D50TF2

29/03/2008

COMPANIES HOUSE

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

GAIL EGAN DIRECTORSHIPS

Company	Company No.
Nicholas Nickleby Limited	4358819
De-Lovely Limited	4141848
Untitled 03 Productions Limited	4696550
Potboiler Productions Limited	4116811
Marlin Films Limited	4188235
Constant Gardener Limited	4963639
Pedal Power Pictures Limited	4116670
Percheron Limited	4122066
Constant Gardener Films Limited	5047985
Man about Dog Limited	4834838
Propeller Developments Limited	5089400
Untitled 06 Limited	5395118
Shrooms Limited	4000629
Lecture 21 Ltd	5724563
Untitled 06 Distribution Limited	5725689
Shrooms Productions Limited	5739493
Glengarriff Films UK Ltd	5725623
Potboiler Television Ltd	5888173
Pedal Power Pictures Developments	4284607
Distant Thunder Ltd	6294993
Blindness UK Ltd	6249501
Compelling Developments Ltd	6429035