



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3LNL8OP

Company Name: **THE DISTRIBUTION COMPANY LIMITED**

Company Number: **06864690**

Received for filing in Electronic Format on the: **02/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2009**

Name: **MR JOHN BERTJOACHIM HEYMAN**

Consented to Act: **YES**

Usual Residential Address: **APARTMENT 13A 510 PARK AVENUE
NEW YORK
NEW YORK STATE 10021
USA**

Date of Birth: **27/04/1933**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Other Directorships:

02483078 WORLD PRODUCTIONS LIMITED

01460019 WORLD FILM SERVICES LIMITED

00923042 COMPLETION GUARANTORS LIMITED

03020146 WORLD GROUP OF COMPANIES LIMITED

02202664 MANGA ENTERTAINMENT LIMITED

06864633 THE PRODUCTION AND DISTRIBUTION COMPANY

06864668 THE PRODUCTION COMPANY LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**