

Regulatory Story

[Go to market news section](#)



Intandem Films PLC - IFM
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Board Changes

Intandem.

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Intandem Films PLC
04 February 2015

INTANDEM FILMS PLC

("Intandem" or the "Company")

Board Changes

Intandem Films plc (AIM: IFM), the London based international film group, is delighted to announce the appointment of Guy Meyer and Timothy (Tim) Crowley as directors of the Company with immediate effect.

Guy Meyer will take the position of Non-Executive Director. He brings in-depth business acumen to the company, having run his own cross-platform marketing agency, Firebelly, for nearly 20 years as CEO. He has led numerous teams across traditional and digital media and is experienced in all aspects of business from strategy formulation, sales & marketing through to operations, finance & talent. His award-winning agency was a service provider to global companies - Disney, Harper Collins, Paramount and Universal in London and Los Angeles. He sold Firebelly in 2013 to freeform.London to concentrate on business consulting.

He has worked in Australasia, Europe & the US and has experience in diagnosing systemic issues and delivering change programmes across a wide range of businesses, working at board and middle-management levels to ensure significant ROI for clients. Guy Meyer is also part of the tutoring team at the National Film and Television School on their highly successful "Entrepreneurship and Producing for the Creative Industries" course.

Mr Crowley, joining as Executive Director, has worked as a consultant to Intandem periodically since 2012. He has helped raise funds in all placements since May 2012 and has an understanding of the operation of the Company. Mr Crowley was a local trading his own account on LIFFE and subsequently traded cash equities and equity options in the UK and US markets. It is intended that Mr Crowley's role will include assisting the board in raising new funds.

The Company's shares remain suspended from trading on AIM.

Contacts:

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Ed Frisby - Corporate Finance
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Regulatory Disclosures

Full Name: Edward Guy Meyer
Age: 56
Holding in the Company: 38,898,000 shares representing approximately 8.48% of the total voting rights

Current directorships/partnerships:

Director: The Firebelly Consultancy Ltd
Director: 351 Richmond Road Ltd

Directorships/partnerships within the last 5 years:

Director: Firebelly Creative Ltd
Director: Firebelly Digital Ltd
Director: More to Life Foundation CIC (Community Interest Company)

There are no further disclosures to be made in relation to Guy Meyer under Schedule Two paragraph (g) of the AIM Rules for Companies.

Full Name: Timothy John David Crowley
Age: 52
Holding in the Company: 467,031 shares, representing approximately 0.10% of the total voting rights

Current directorships/partnerships:

Director: Linear Vision Consultants Limited

Directorships/partnerships within the last 5 years:

None

Tim Crowley has been a director of the following:
Crowley Financial Services Limited which was placed into creditors' voluntary liquidation on 8 February 1993 with a deficiency as regards creditors of £114,640; and

Telrock Communications Limited which entered into a company voluntary agreement on 23 November 2009 with a deficiency as regards creditors upon completion on 15 December 2013 of approximately £416,000.

There are no further disclosures to be made in relation to Tim Crowley under Schedule Two paragraph (g) of the AIM Rules for Companies.

This information is provided by RNS
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