FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

l	OND APPRO	JVAL				
l	OMB Number:	3235-0287				
	Estimated average burde	en				
l	hours per response:	0.5				

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Marks Clifford E				2. Issuer Name and Ticker or Trading Symbol National CineMedia, Inc. [NCMI]							(Che	ck all application			on(s) to Issu 10% Ow Other (s	ner		
(Last) (First) (Middle) C/O NATIONAL CINEMEDIA, INC.					3. Date of Earliest Transaction (Month/Day/Year) 04/28/2009							X	below)		Chief	below) Mktg Off		
9110 E. NICHOLS AVE., SUITE 200					4 (6 Amendment Proposition Filled (6 Ameth Proposition)								C. Individual or Joint/Crown Filing (Cheek, Arrilland)					
(Street) CENTENNIAL CO 80112-3405			4.	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line)	Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(S	tate)	(Zip)															
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			te	action Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)		and 5) Securiti Benefici		es For ally (D) Following (I) (orm: Direct) or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
						Code	v	Amount	ount (A) or (D)		rice	Transacti (Instr. 3 a	on(s)			(111311.4)		
Common Stock 04/28/2			4/28/200	2009 ⁽¹⁾		A		47,129 ⁽²⁾ A		\$ <mark>0</mark>	99,849			D				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	ivative Conversion Date Execution Date, Tra curity or Exercise (Month/Day/Year) if any Co		Transa Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	is lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code	v	(A)		Date Exercisabl		xpiration ate	Title	Amo or Num of SI			(Instr. 4)			
Employee stock option (right to buy)	\$9.22	04/28/2009 ⁽¹⁾		A		141,388		(3)	0	1/14/2019	Common Stock	141	,388	\$0	141,38	8	D	

Explanation of Responses:

- 1. On January 15, 2009, the compensation committee of National CineMedia, Inc. (the "Issuer") approved the grant of restricted stock and stock options to the reporting person, subject to stockholder approval of (i) an amendment to the Issuer's 2007 Equity Incentive Plan to increase the maximum number of shares of the Issuer's such available for issuance from 2,576,000 shares, and (ii) the use of "Free Cash Flow" (defined as Earnings Before Interest Taxes Depreciation and Amortization ("EBITDA") less capital expenditures) as the performance measure for vesting of shares of the restricted stock. The Issuer's stockholders approved these matters on April 28, 2009.
- 2. Represents shares of restricted stock which will vest based upon achievement of the actual cumulative Free Cash Flow target at the end of the three-year measuring period.
- 3. The option vests in three equal annual installments beginning on January 15, 2010.

Remarks:

/s/ Jennifer A. D'Alessandro, as 04/29/2009 attorney-in-fact

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.