

form produced by:

# PC SHARE REGISTER

*plus*

Ver.7.114.5.105

# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP013

**CHANGE OF PARTICULARS for director  
or secretary (NOT for appointment (use Form  
288a) or resignation (use Form 288b))**

Company Number

3573626

Company Name in full

Ingenious Media Plc

## Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 8 1 2 2 0 0 3

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

John Leonard

Surname

Boyton

Day Month Year

# Date of Birth

2 2 0 9 1 9 4 7

**Change of name**  
(enter new name)

Forename(s)

Surname

**Change of usual residential address ##**  
(enter new address)

## 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

Post town

County / Region

☐

Country

**Other change**  
(please specify)

Little Waltham Lodge, Main Road

Little Waltham

Chelmsford

Postcode

ESSEX

CM3 3NZ

**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

15/12/03

\* Voluntary details.  
# Directors only.  
\*\* Delete as appropriate.

(\*\* 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.

Buzzacott

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

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**

**DX 235 Edinburgh**

for companies registered in Scotland



A06  
COMPANIES HOUSE

0277  
22/12/03

Form April 2002