

PC SHARE REGISTER

plus

Ver.8.13.6.13

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

**Terminating appointment as director or secretary
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))**

Company Number

3573626

Company Name in full

Ingenious Media Plc

Date of termination of appointment

Day	Month	Year
19	07	2004

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Duncan Murray

Surname

Reid

Day	Month	Year
09	07	1958

Date of Birth

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

* Voluntary details.

Directors only.

** Delete as appropriate

Signed

KM

Date

19/7/04

(** serving 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
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

A31
COMPANIES HOUSE0146
22/07/04

10/03