



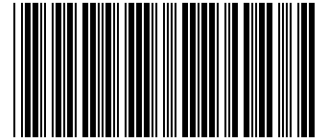
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INGENIOUS MEDIA PLC**

Company Number: **03573626**



XZAMGP63

Received for filing in Electronic Format on the: **01/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/05/2007**

Name: **MR KINGSLEY JOHN NEVILLE MEEK**

Consented to Act: **Yes**

Usual Residential Address **10 ONSLOW GARDENS
LONDON N10 3JY**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Other Directorships: **03179628 CLICK TV LIMITED**
03523902 SPECTRUM MOBILE LIMITED
02843820 SPECTRUM STRATEGY CONSULTANTS LIMITED
03719609 SPECTRUM VENTURE MANAGEMENT (GENERAL PARTNER)
LIMITED
03559196 SPECTRUM VENTURE MANAGEMENT LIMITED
03719615 SVM (FOUNDER PARTNER) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**