



Companies House

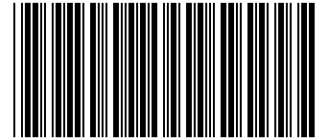
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INGENIOUS MEDIA PLC**

Company Number: **03573626**



X5VSIKH8

Received for filing in Electronic Format on the: **13/11/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/11/2006**

Name: **DAVID MANSFIELD**

Consented to Act: **Yes**

Usual Residential Address **16 SUDBROOK ROAD
LONDON SW12 8TG**

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

923454	GCAP MEDIA PLC
1120214	THE COMMERCIAL RADIO COMPANIES ASSOCIATION LIMITED
1384547	CAPITAL RADIO FUN LIMITED
1798533	SOUTHERN RADIO GROUP LIMITED
2669040	RADIOCENTRE LIMITED
2928488	CAPITAL TELEVISION LIMITED
2979090	INVESTORS IN RADIO LIMITED
3253714	THE CARPHONE WAREHOUSE GROUP PLC
3376590	BORDER RADIO HOLDINGS LIMITED
3654065	NOW DIGITAL (SOUTHERN) LIMITED
3911005	CAPITAL RADIO LIMITED
4090926	CAPITAL DISNEY (WEST MIDLANDS) LIMITED
4466658	HIT 40 UK LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**