



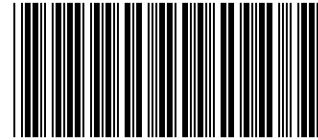
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INGENIOUS MEDIA PLC**

Company Number: **03573626**



X8HU5KY3

Received for filing in Electronic Format on the: **30/11/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **11/10/2006**

Name: **MRS SUSAN ELIZABETH FORD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**