



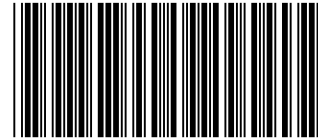
Companies House
— for the record —

288b_(ef)

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

Company Name: **INGENIOUS MEDIA PLC**

Company Number: **03573626**



XLM52SKN

Received for filing in Electronic Format on the: **31/08/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/08/2007**

Name: **KEVIN THOMAS JOHN MEAD** *Date of Birth:* **01/01/1953**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**