



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3573626**

Company Name in full **Ingenious Media Plc**

Date of
appointment

Day Month Year
01 08 2003

†Date of
Birth

Day Month Year
30 08 1955

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL RAMSAY

Surname

BLACKLEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

10, RAVENSLEA ROAD

Post town

LONDON

Postcode

SW12 8SB

County / Region

Country

UK

†Nationality

UK

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

FREUD 2.0 LTD

I consent to act as ** director / secretary of the above named company

Consent signature

Neil Blackley

Date

16/7/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Blackley

Date

21/7/2003

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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**



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COMPANIES HOUSE

0740
05/08/03

Form April 2002