

PC SHARE REGISTER

plus

V5.1

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

4120100

Company Name in full

Ingenious Corporate Services Limited

Date of
appointment

Day Month Year

06 12 2000

Date
of Birth

Day Month Year

11 06 1956

Appointment
as director

X

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

Appointment form

Notes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s)

Patrick Anthony

Surname

McKenna

Previous Forename(s)

Previous
Surname(s)

Usual residential address

Coxtie House, Lincolns Lane, Coxtie Green

Post town

Brentwood

Postcode

CM14 5RS

County / Region

Essex

Country

England

Nationality

British

Business
occupation

Director

Other directorships
(additional space overleaf)

7 other directorships - see continuation sheet(s)

Consent signature

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

Date

06/12/2000

Signed

A director, secretary etc must sign the form below.

Date

06/12/2000

* Voluntary details.

Directors only.

** Delete as appropriate.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query.

Buzzacott

663048F

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

A10
COMPANIES HOUSE0249
09/12/00

Company Number

Directors only.

Other directorships

Ingenious Asset Management Ltd

Ingenious Films Ltd

Ingenious Financial Services Ltd

Ingenious Media Plc

Ingenious Ventures Ltd

St Felix School Ltd

The Young Vic Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.