



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKFT1AMM

*Company Name:* **INGENIOUS BROADCASTING 12 PLC**

*Company Number:* **06026621**

*Received for filing in Electronic Format on the:* **11/06/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/06/2009**

*Name:* **SEBASTIAN JAMES SPEIGHT**

*Consented to Act:* **YES**

*Usual Residential Address:* **151 PERCY ROAD  
LONDON  
W12 9QJ**

*Date of Birth:* **28/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2009**

*Authenticated:* **Yes (E/W)**