



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIALGAEE

Company Name: INGENIOUS BROADCASTING 54 PLC

Company Number: 06027692

Received for filing in Electronic Format on the: 03/06/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 01/06/2009

Name: JAMES HENRY MICHAEL CLAYTON

Consented to Act: YES

Usual Residential Address: 30 BROADHINTON ROAD
LONDON
SW4 0LT

Date of Birth: 04/01/1973

Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 03/06/2009

Authenticated: Yes (E/W)