

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWPOOD		oi particulais (use Form 2000))							
Comp	any Number	06395	011						
Company Name in full		INGENIOUS ENTERTAINMENT VCT 1							
						_			
		Day	Month	Yea	ar				
Date of termination	of appointment	1 4	1 1	2 0	0 7				
	as director	✓		as secr	etary			rk the appropnate box If termi nt as a director and secretary i :	
NAME	*Style / Title	Ms				*Hor	nours etc		
Please insert details as	Forename(s)	SUSAI	N ELIZAI	ВЕТН					
oreviously notified to	Surname	FORD							
Companies House		Day	Month	Ye	ar				
	†Date of Birth	3 0	0 4	1 9	6 0]			

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

Wa 6 Fi

Date 14/11/02

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

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 he

FRIDAY	*ATRWTUW9* 23/11/2007 A43 23/11/2007 A43	
	A43 COMPANIES HOUSE	

INGENIOUS MEDIA	INVESTMENTS LIMITED				
15 GOLDEN SQUARE, LONDON W1F 9JG					
	Tel 020 7 319 4000				
DX number	DX exchange	-			
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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ior companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh