



Appointment of Secretary

Company Name: **Ingenious Media Holdings plc**

Company Number: **06525088**



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X5DP970G

New Appointment Details

Date of Appointment: **19/08/2016**

Name: **JENNIFER WRIGHT**

The company confirms that the person named has consented to act as a secretary.

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor