

288a (ef)

Appointment of a Director or Secretary



Company Name: INGENIOUS DISTRIBUTION SERVICES LIMITED

Company Number: 05041357

Received for filing in Electronic Format on the: 12/06/2009

New <u>Appointment</u> 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: 12/06/2009 Authenticated: Yes (E/W)