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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4007855

Company Name in full

INTELLIGENT PROCESSING SOLUTIONS LIMITED

Day Month Year

Date of termination of appointment

1 5 0 8 2 0 0 0

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

ALNERY INCORPORATIONS NO. 2 LIMITED

Day Month Year

†Date of Birth

A serving director, secretary etc must sign the form below.

Signed

X

Date

X 21/8/00 X

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

Allen & Overy  
One New Change  
London  
EC4M 9QQ

CO: 766394

Tel 0207 330 3000

DX number 73

DX exchange

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

