



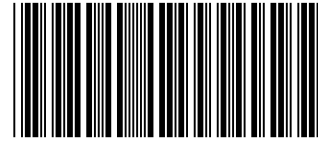
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**



XWWQOAN0

Received for filing in Electronic Format on the: **24/11/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **20/10/2005**

Name: **WAI FONG AU** *Date of Birth:* **04/12/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**