

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

04007855

**Company Name in full**

Intelligent Processing Solutions Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1   | 3     | 0    | 4   | 2     | 0    |
| 0   | 5     | 1    | 9   | 5     | 4    |

† Date of Birth

x

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Colin Richard

Surname

Walklin

Previous  
forename(s)

Previous  
surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

1 Churchill Place

London

Postcode E14 5HP

County / Region

Country England

† Nationality

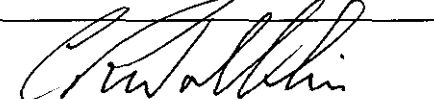
British

† Business  
occupation Accountant

† Other directorships  
(additional space next page)

**Consent signature**

I consent to act as \*\* director / secretary of the above named company



Date 7/6/05

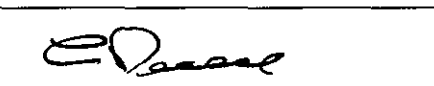
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date 16/06/2005

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  
be visible to searchers of the public  
record.

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

Steven Kilday, 1 Churchill Place, London, E14 5HP

Tel

DX number

DX exchange

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



A99  
COMPANIES HOUSE

22/6/05