

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4007855

Company Name in full

Intelligent Processing Solutions Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 3 | 0 | 3 | 2 | 0 |
| | | | | 0 | 5 |

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 4 | 1 | 2 | 1 | 9 |
| | | | | 5 | 6 |

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Wai-Fong

Surname

Au

Previous
forename(s)

Wai-Fong

Previous
surname(s)

Ball

†† 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

London

Postcode

EC3P 3AH

County / Region

Country

England

† Nationality

British

† Business
occupationChief Operating
Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Wai-Fong Au

Date

23.03.2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

E. D. Potts

Date

12.04.2005

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

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.

Rebecca Potts, Group Corporate Secretariat,

54 Lombard Street, London, EC3P 3AH, England

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

A42
COMPANIES HOUSE

APK314E3

0505
13/04/05

Company Number

4007855

† Directors only.

† Other directorships

| |
|--|
| |
| |
| |
| |
| |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4007855

Company Name in full

Intelligent Processing Solutions Limited

Name

Wai-Fong Au

| Company Name | Resignation |
|---|-------------|
| Acrecrest Limited | 08/01/2002 |
| Barclays Private Bank Limited | |
| Cavendish Insurance Limited | 19/11/2001 |
| Elders Insurance Company Limited | 19/11/2001 |
| Fortress Insurance Company Limited | 19/11/2001 |
| Global Aerospace Underwriting Managers Limited | 01/12/2001 |
| Industrial Investments Limited | 08/01/2002 |
| Phoenix Metropolitan Investments Limited | 08/01/2002 |
| Royal & Sun Alliance Insurance Finance Limited | 25/01/2002 |
| Royal & Sun Alliance Insurance Plc | 19/11/2001 |
| Royal & Sun Alliance Life Holdings Limited | 14/12/2001 |
| Royal Insurance (U.K.) Limited | 19/11/2001 |
| Royal Insurance Operational Services (U.K.) Limited | 08/01/2002 |
| Royal Life Building and Construction Limited | 08/01/2002 |
| Sun Alliance Insurance International Limited | 19/11/2001 |
| Sun Alliance Insurance UK Limited | 19/11/2001 |
| Sun Alliance Management Services Limited | 08/01/2002 |
| Surfeal Holdings Limited | 08/01/2002 |
| West Quay Shopping Centre Limited (Sold 13 December 2004) | 13/12/2004 |
| Youatwork Limited | |