Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

CHFP025						
	Company Number	04007855				
Co	mpany Name in full	Intelligent Processing	g Solutions Limited	l		
		Day Month	Year	Da	ay Month Year	
	Date of appointment	3 0 1 1 2	. 0 . 0 . 1 1	ate of 1	9 0 3 1 9 5 0	
Appointmen [.] form	t Appointment as director	X as			ppropriate box. If appointment d secretary mark both boxes.	
101111	NAME *Style / Title	MR	*Hono	ours etc		
Notes on completion appear on reverse.	Forename(s)	JOHN PETER HAM	IILTON			
	Surname	MERRY				
	Previous Forename(s)			revious ame(s)		
	Usual residential address	88 WILLIAM WAY				
	Post town	LETCHWORTH		Postcode	SG6 2HY	
	County / Region	HERTS		Country		
	†Nationality	BRITISH	†Business c	10:10:110:201011 I	HEAD OF HSBC CASH AND CLEARING	
	†Other directorships (additional space overleaf)	CHEQUE AND CREDIT CLEARING COMPANY LIMITED I consent to act as ** director / **ONE ** of the above named company				
* Voluntary details. † Directors only.	Consent signature	M	2(Date	6.12.01	
**Please delete as	appropriate /	A director, secretary etc must sign the form below.				
	Signed	20	0000	Date	31 Departer 2001	

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.

Stephenson Harwood One St. Paul's Churchyard London EC4M 8SH Tel 020 7329 4422

DX exchange Chancery Lane

(** a director / secretary / administrator / administrative

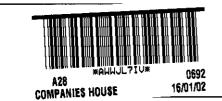
DX number DX 64

ressiver / receiver manager / receiver)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



Laserrorm International 12/99

for companies registered in Scotland

	Company Number	04007855			
† Directors only.	†Other directorships	Visa (UK) Limited (resigned 1996)			
		CHEQUE AND CREST CLEARING COMPANY LIVITES.			
			_		
	•				

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.