



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 04007855

Company Name in full INTELLIGENT PROCESSING SOLUTIONS LIMITED

Date of appointment
Day Month Year
2 6 0 3 2 0 0 6

Date of Birth
Day Month Year
0 3 0 2 1 9 6 2

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ROYSTON

Surname HOGGARTH

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

HUNNINGHAM

Postcode CV33 9ES

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

26.4.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 April 2006

(*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..



A47
COMPANIES HOUSE

06/05/2006

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
or LP - 4 Edinburgh 2

INTELLIGENT PROCESSING SOLUTIONS LIMITED
COMPANY NO 04007855
ADDENDUM TO FORM 288a

Other Directorships of Royston Hoggarth:

Axon Global plc
Intercede Group plc
IGM Mobile plc
Tumultus Limited
Cable & Wireless Nautech Ltd
Theobald Communications Ltd
Allnet Group Ltd
Cable & Wireless UK Enterprises Ltd
Cable & Wireless Communications Link 7500 Ltd
Telecommunications Administration and Billing Services Ltd
Grant & Taylor Ltd
Prelink Ltd
Cable & Wireless Communications (Enterprises) Ltd
Cable & Wireless Communications Wings Ltd
Cable & Wireless Communications Teleserve Ltd
The Web Internet Services Ltd
Cable & Wireless Global Businesses Ltd
Cable & Wireless (Allnet) Ltd
Cable & Wireless Communications Starclass Ltd
City Cable (Holdings) Ltd
Cable & Wireless UK
Cable & Wireless Global Markets Equipment Ltd
Jaguar Communications plc
Cable & Wireless Communications Voice Messaging Ltd
Cable & Wireless Communications Data Network Services Ltd
ML Integration Ltd
Baynton Thompson Networks Ltd
The Education Exchange Ltd
Cable & Wireless (India) Ltd
Cable & Wireless Systems Ltd
Internet Network Services Ltd
ML Integration Group Ltd
Logica Consulting Ltd
Cable & Wireless Global Business Ltd
Cable & Wireless Global Business Services Ltd
Cable & Wireless Global Card Services Ltd
Hyperlink Hosted Services Ltd
Digital Island (UK) Ltd
Cable & Wireless UK Services Ltd
Caxton Holdings Ltd
Hyperlink Interactive Ltd
Cable & Wireless (UK) Holdings Ltd
Cable & Wireless Services UK Ltd
Allnet Services Ltd
Cable & Wireless Alpha Ltd
The London Hydraulic Power Company

Company Number

04007855

† Directors only.

† Other directorships

See Attached List

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.