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Appointment of a Director or Secretary

Company Name: INTELLIGENT PROCESSING SOLUTIONS LIMITED

Company Number: **04007855**

Received for filing in Electronic Format on the: 08/03/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **06/12/2006**

Name: NICHOLAS ANTHONY WILSON

Consented to Act: Yes

Usual Residential Address 29 KIMBOLTON ROAD

BEDFORD

BEDFORDSHIRE UK MK40 2PB

Date of Birth: 15/08/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: 103709 UNISYS LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/03/2007 Authenticated: Yes (E/W)