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Termination of Appointment of a Director or Secretary

Company Name: INTELLIGENT PROCESSING SOLUTIONS LIMITED

Company Number: **04007855**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 12/03/2007

Name: JOHN PETER HAMILTON MERRY Date of Birth: 19/03/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/04/2007 Authenticated: Yes (E/W)