



Companies House

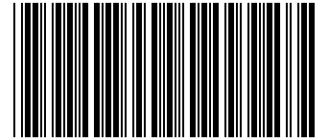
— for the record —

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Appointment of a Director or Secretary

Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**



XJM5KSAT

Received for filing in Electronic Format on the: **21/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/08/2007**

Name: **ELTON BIRDEN**

Consented to Act: **Yes**

Usual Residential Address **10 WORMINGHALL ROAD
OAKLEY
AYLESBURY
BUCKINGHAMSHIRE HP18 9QY**

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT AND GENERAL MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**