



Companies House

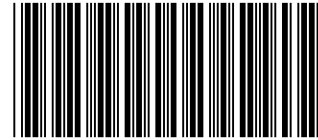
— for the record —

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Appointment of a Director or Secretary

Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**



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Received for filing in Electronic Format on the: **22/10/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/10/2007**

Name: **DUNCAN ANDREW TAIT**

Consented to Act: **Yes**

Usual Residential Address **CAER ESTYN HOUSE
RHYDDIN HILL
HOPE
CLWYD LL12 9EF**

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **103709 UNISYS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**