



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCGJ519N

Company Name: INTELLIGENT PROCESSING SOLUTIONS LIMITED

Company Number: 04007855

Received for filing in Electronic Format on the: 09/07/2008

New Appointment Details

Position: DIRECTOR

Date of Appointment: 09/07/2008

Name: MR MATTHEW ROY PIERCY

Consented to Act: YES

**Usual Residential Address: FARIS BARNE COTTAGE FARIS LANE
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 3DW**

Date of Birth: 26/02/1961

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

103709 UNISYS LIMITED

4087012 UNISYS INSURANCE SERVICES LIMITED

4102431 UNISYS EUROPEAN SERVICES LIMITED

2985219 UNISYS PAYMENT SERVICES LIMITED

3557954 UNISYS FINANCE LIMITED

3824873	UNISYS TREASURY SERVICES LIMITED
2104902	UNISYS HOLDINGS
377778	UNISYS GROUP SERVICES LIMITED
1653767	BMX INFORMATION SYSTEMS (UK) LIMITED
5991559	UNISYS TECHNICAL SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**