

288a (ef)

Appointment of a Director or Secretary



Company Name: INTELLIGENT PROCESSING SOLUTIONS LIMITED

Company Number: 04007855

Received for filing in Electronic Format on the: 12/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/05/2009

Name: MR JAMES COYLE

Consented to Act: YES

Usual Residential Address: 14 GRANGE VIEW

LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM

EH497HY

Date of Birth: 25/08/1956 Nationality: BRITISH

Occupation: DIVISION FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/05/2009 Authenticated: Yes (E/W)