



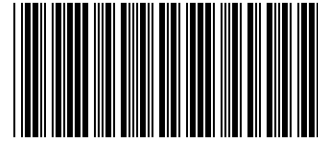
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**



X35LBCIV

Received for filing in Electronic Format on the: **30/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/12/2005**

Name: **JOHN JAMES SMITH** *Date of Birth:* **06/09/1959**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**