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Appointment of a Director or Secretary

Company Name: INTELLIGENT PROCESSING SOLUTIONS LIMITED

Company Number: 04007855

Received for filing in Electronic Format on the: 22/12/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/06/2005

Name: MR ALWYN FRANK WELCH

Consented to Act: Yes

Usual Residential Address CONISTON

FARNHAM LANE HASLEMERE SURREY UK GU27 1EZ

Date of Birth: 05/07/1957

Occupation: DIRECTOR

Nationality: BRITISH

Other Directorships: 103709 UNISYS LIMITED

01653767 BMX INFORMATION SYSTEMS (UK) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/12/2005 Authenticated: Yes (E/W)