

Please complete in typescript, or in bold black capitals. **CHWP000**

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) Company Number 04007855

		_	04007833			
Company Name in full			INTELLIGENT PROCESSING SOLUTIONS LIMITED			
			Day Month Year			
Data of to	ormination.	of annointment	Day Month Year			
Date of termination of appointment			2 4 0 3 2 0 0 4 Please mark the appropriate box. If terminating			
		as director	as secretary appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
Please insert details as		Forename(s)	BRIAN HAROLD			
previously notified to Companies Hou	80	Surname	HADFIELD			
	use.		Day Month Year			
		[†] Date of Birth	0 9 0 7 1 9 5 1			

A serving director, secretary etc must sign the form below.

]_ . [__

Voluntary details.	E Passe	Date	25 Tue 2004	
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / adr	 ministrative rece	iver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a				
query on the form. The contact information that you give will be visible to searchers of the public	Tel			
Visible to searchers of the public	DX number DX excl		please send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

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COMPANIES HOUSE

26/06/04