



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

04 00 78 55

Company Name in full

INTELLIGENT PROCESSING SOLUTIONS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

07 08 2003

Name

*Style / Title

MR

*Honours etc

Forename(s)

DAVID, JOHN

Surname

CARTWRIGHT

Day Month Year

† Date of Birth

16 03 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

BARCLAYS PRIVATE CLIENTS, MURKAY HOUSE, 1 ROYAL MINT COURT

†† Tick this box if the

address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

LONDON

County / Region

Postcode

EC3N 4HN

Country

ENGLAND

Other change
(please specify)

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

Signed

Date

07/08/2003

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 record..

BROWNE JACOBSON

44 CASTLE GATE, NOTTINGHAM, NG1 7BJ

Tel 01159 766 000

DX number 718130

DX exchange NOTTINGHAM 27

When you have completed and signed the form 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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11/08/03

Form April 2002