



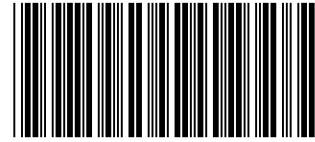
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **TRINITY PROCESSING SERVICES LIMITED**

*Company Number:* **01404518**



XEKUZ5MF

*Received for filing in Electronic Format on the:* **27/05/2005**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **03/03/2005**

*Name:* **SHAUN KEVIN BRYANT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **22 SEARLE WAY  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX  
ENGLAND CO6 3QS**

*Date of Birth:* **01/11/1967**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **27/05/2005**     *Authenticated:* **Yes (E/W)**