



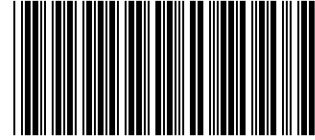
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **TRINITY PROCESSING SERVICES LIMITED**

Company Number: **01404518**



XXBHKUEE

Received for filing in Electronic Format on the: **05/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/10/2007**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **TEN
TRINITY SQUARE
LONDON EC3P 3AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**