



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 1404518

Company Name in full Trinity Processing Services Limited

Appointment form

Date of appointment 01/11/2004, Date of Birth 18/11/1960

Appointment as director [X] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title, *Honours etc, Forename(s) JEANETTE, Surname SCAMPAS, Previous Forename(s), Previous Surname(s)

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

Usual residential address 265 MONMOUTH AVENUE, NAVESINK

Post town MONMOUTH, Postcode NJ 07752

County / Region NEW JERSEY, Country UNITED STATES

Nationality UNITED STATES, Business occupation DIRECTOR

Other directorships (additional space overleaf)

I consent to act as director / secretary of the above named company

Consent signature [Signature], Date 25.10.04

A director, secretary etc must sign the form below.

Signed [Signature], Date 01/11/04

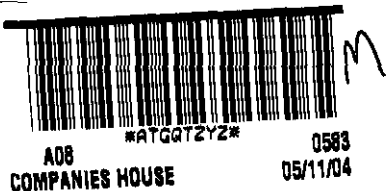
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 020 7481 7004

DX number, DX exchange

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 DX 235 Edinburgh for companies registered in Scotland



Company Number 1404518

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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