



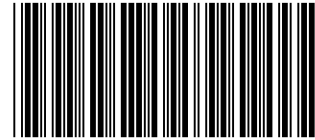
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: TRINITY PROCESSING SERVICES LIMITED

Company Number: 01404518



XGGRSX4D

Received for filing in Electronic Format on the: 11/02/2008

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 22/01/2008

Name: MR STEPHEN EDWARD WOOD

Consented to Act: Yes

Usual Residential Address:
7 ASHMERE AVENUE
BECKENHAM
KENT
UNITED KINGDOM BR3 6PQ

Date of Birth: 07/09/1963 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships: WILLIS LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 11/02/2008 **Authenticated:** Yes (E/W)