



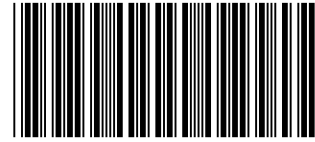
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **01404518**



X8QI5DPK

*Received for filing in Electronic Format on the:* **14/03/2006**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **22/12/2005**

*Name:* **GLEN AGUILAR MILLAN**     *Date of Birth:* **29/04/1960**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **14/03/2006**     *Authenticated:* **Yes**  
**(E/W)**