



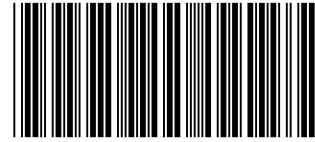
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: TRINITY PROCESSING SERVICES LIMITED

Company Number: 01404518



X7US3D10

Received for filing in Electronic Format on the: 07/03/2006

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 03/01/2006

Name: MR STEPHEN DUDLEY SMITH

Consented to Act: Yes

Usual Residential Address
APPLETREE
TOM'S HILL ROAD
ALDBURY
TRING
HERTFORDSHIRE
ENGLAND HP23 5SA

Date of Birth: 18/06/1968 **Nationality:** BRITISH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: ADMINISTRATOR **Date Authorised:** 07/03/2006 **Authenticated:** Yes
(E/W)