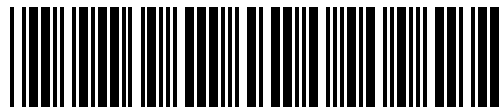




Appointment of Director

Company Name: **Compass Group Holdings PLC**

Company Number: **02090126**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKZU2G

New Appointment Details

Date of Appointment: **01/11/2021**

Name: **MR CHARLES PALMER BROWN**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1971**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT AND LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor