

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

2875577

Company Name in full

COMPASS SERVICES TRADING LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0	5	2	0	0
7				1	0	0
				1	9	5
				8		

† Date of Birth
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Nigel Richard Ifor

Surname

Jones

Previous forename(s)

Previous surname(s)

Usual residential address

123 Windingbrook Lane, Collingtree Park

Post town

Northampton

Postcode

NN4 0XN

County / Region

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

6.8.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8.8.07

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Linda Cox, Corp Services Department, Parklands

Court, 24 Parklands, Birmingham Great Park, Rubery,

Birmingham, Tel

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

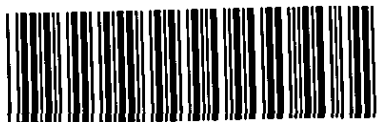
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A8MORS3E

A40

14/08/2007

566

COMPANIES HOUSE

Company Number

2875577

† 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

BLUEPRINT

2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2875577

Company Name in full

COMPASS SERVICES TRADING LIMITED

Name

Nigel Richard Ifor Jones

Company Name	Resignation
A TASTE OF EUROPE LIMITED	05/11/2002
ALL POINTS CATERING LIMITED	22/10/2002
ALL POINTS PURCHASING LIMITED	22/10/2002
BUSTER COFFEE LIMITED	29/10/2002
CHARTWELLS LIMITED	
CHESTERMARK LIMITED	15/06/2006
Compass (LSV) Limited	22/10/2002
COMPASS ACCOUNTING SERVICES LIMITED	
COMPASS COURIERS LIMITED	11/08/2003
COMPASS EXPERIENCE LIMITED	
COMPASS OFFSHORE CATERING LIMITED	
COMPASS RESTAURANT PROPERTIES LIMITED	
COMPASS SECURITY LIMITED	
COMPASS SERVICES (MIDLANDS) LIMITED	
COMPASS STAFF SERVICES LIMITED	
COUNTYLINE CATERING LIMITED	22/10/2002
CUSTODIAN SECURITY GUARDS LIMITED	06/05/2003
CUSTODIAN SECURITY LIMITED	11/08/2003
EATON CATERING LIMITED	
EATON WINE BARS LIMITED	
ELIZABETH HOUSE NO 4 LIMITED	19/11/2002
EUREST AIRPORT SERVICES LIMITED	
EUREST PRISON SUPPORT SERVICES LIMITED	
EXPRESS CAFES LIMITED	03/01/2006
FAIRFIELD CATERING COMPANY LIMITED	
FAIRFIELD CATERING COMPANY LIMITED	
FOOD TO GET CARRIED AWAY WITH LIMITED	22/10/2002
FORFARS OUTSIDE CATERING LIMITED	11/08/2003
GRUPPO EVENTS LIMITED	
HAMARD CATERING MANAGEMENT SERVICES LIMITED	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2875577

Company Name in full

COMPASS SERVICES TRADING LIMITED

Name

Nigel Richard Ifor Jones

Company Name	Resignation
HAMARD GROUP LIMITED	
JARDIN DE PARIS LIMITED	19/11/2002
KNIGHTSBRIDGE CATERING LIMITED	24/05/2005
LE CROISSANT SHOP LIMITED	05/11/2002
LOCATION (KENSINGTON) LIMITED	22/10/2002
MEAL SERVICE COMPANY LIMITED	
NATIONAL LEISURE CATERING LIMITED	
NLC (HOLDINGS) LIMITED	
NLC (WEMBLEY) LIMITED	
PENNINE SERVICES LIMITED	
PIZZA NOW LIMITED	08/10/2002
PLL LIMITED	30/05/2003
RESOURCE NETWORK LIMITED	01/10/2002
ROBERTS DEVELOPMENTS LIMITED	22/10/2002
SECURITY OFFICE CLEANERS LIMITED	
T F EMPLOYEE SHARE OWNERSHIP TRUST LIMITED	
THE BATEMAN CATERING ORGANIZATION LIMITED	
THE GOURMET BAKERY LIMITED	19/11/2002
WASELEY (CATAFORCE) LIMITED	11/08/2003
WASELEY (CHARTWELLS) LIMITED	24/05/2005
WASELEY (EUREST) LIMITED	24/05/2006
WASELEY (EXPERIENCE) LIMITED	24/05/2005
WASELEY (EXPRESS CAFES) LIMITED	
WASELEY (FAIRFIELD) LIMITED	24/05/2005
WASELEY (OFFICE CLEANING) LIMITED	24/05/2005
WASELEY (P&C MORRIS) LIMITED	24/05/2005
WASELEY (ROUX) LIMITED	24/05/2005
WASELEY EIGHT LIMITED	28/01/2003
WASELEY FIVE LIMITED	28/01/2003
WASELEY FOUR LIMITED	28/01/2003

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

2875577

COMPASS SERVICES TRADING LIMITED

Name

Nigel Richard Ifor Jones

Company Name	Resignation
WASELEY NINE LIMITED	28/01/2003
WASELEY ONE LIMITED	28/01/2003
WASELEY SIX LIMITED	28/01/2003
WASELEY THREE LIMITED	28/01/2003
WASELEY TWO LIMITED	28/01/2003
WOODIN & JOHNS LIMITED	