



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSD9Y7JZ

*Company Name:* **COMPASS SERVICES TRADING LIMITED**

*Company Number:* **02875577**

*Received for filing in Electronic Format on the:* **20/02/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **24/12/2008**

*Name:* **COMPASS SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **COMPASS HOUSE GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9BQ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (E/W)**