



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X20ZQ4E6

Company Name: **COMPASS SECRETARIES LIMITED**

Company Number: **04084587**

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New Appointment Details

Position: **SECRETARY**

Date of Appointment: **14/10/2008**

Name: **COMPASS SECRETARIES LIMITED**

Consented to Act: **YES**

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

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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