



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5C2B4TO

Company Name: **COMPASS SECRETARIES LIMITED**

Company Number: **04084587**

Received for filing in Electronic Format on the: **14/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/10/2008**

Name: **MR JAMES EDWARD HODGES**

Consented to Act: **YES**

Usual Residential Address: **29 SHIRLAND ROAD
MAIDA VALE
LONDON
ENGLAND
W9 2EL**

Date of Birth: **30/05/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

06074479 99 SHIRLAND ROAD PROPERTY MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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