



Appointment of Secretary

Company Name: **COMPASS RESOURCING LIMITED**

Company Number: **05688902**



Received for filing in Electronic Format on the: **08/01/2015**

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New Appointment Details

Date of Appointment: **08/01/2015**

Name: **MR MARK SIMPSON**

Consented to Act: **YES**

Service address recorded as Company's registered office

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