



Companies House

**AP01** (ef)

**Appointment of Director**



X43XMGT5

*Company Name:* **Compass Auto Logistics Limited**

*Company Number:* **07223481**

*Received for filing in Electronic Format on the:* **25/03/2015**

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*New Appointment Details*

*Date of Appointment:* **10/03/2015**

*Name:* **MR MARTIN FRASER MCCULLLOUGH**

*Consented to Act:* **YES**

*Service Address:* **15 WARWICK ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 6YW**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **06/01/1972**

*Nationality:* **NEW ZEALAND**

*Occupation:* **DIRECTOR**

## *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.