



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

A or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

~~SC007119~~ SC46634

Company Name in full

COMPASS GALLERY LTD

Date of
appointment

Day Month Year
0 2 0 2 2 0 0 9

†Date of
Birth

Day Month Year
0 1 0 1 1 9 7 7

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

ABIGAIL STEIN

Surname

STEIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

16 HAMILTON PARK AVENUE

GLASGOW

Postcode

G12 8DU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FUNDRAISER

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Abigail Stein

Date 02/08/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Abigail Stein

Date 11/08/09.

(**A director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible.

Tel

0141 221 3095

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



SCT

SBTIWFK
17/12/2009
COMPANIES HOUSE

873

THURSDAY