



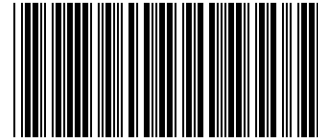
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **COMPASS SERVICES LIMITED**

Company Number: **00940123**



XCKV8WME

Received for filing in Electronic Format on the: **24/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **18/09/2007**

Name: **TIMOTHY CHARLES MASON**

Consented to Act: **Yes**

Usual Residential Address **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/09/2007** *Authenticated:* **Yes (E/W)**