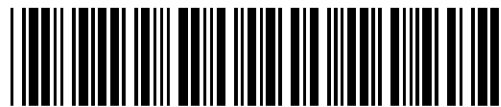




Appointment of Director

Company Name: **Compass Services Limited**

Company Number: **00940123**



Received for filing in Electronic Format on the: **25/02/2019**

X802IUHN

New Appointment Details

Date of Appointment: **01/02/2019**

Name: **PETER JULIAN CINELLI**

The company confirms that the person named has consented to act as a director.

Service Address: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1966**

Nationality: **AUSTRALIAN**

Occupation: **SALES 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