



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2LJISW0

Company Name: **Compass International Holdings Limited**

Company Number: **03165891**

Received for filing in Electronic Format on the: **20/11/2013**

New Appointment Details

Date of Appointment: **19/11/2013**

Name: **MRS SARAH JANE SERGEANT**

Consented to Act: **YES**

Service Address: **COMPASS GROUP PLC COMPASS HOUSE
GUILDFORD STREET
CHERTSEY
UNITED KINGDOM
KT16 9BQ**

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

Date of Birth: **11/05/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.