

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3786110

Company Name in full

Ecompass Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
3	0	3
2	0	0
6		

† Date of Birth

Day	Month	Year
0	5	0
1	9	6
4		

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc

Forename(s)

ANDREW JAMES

Surname

HUNT

Previous forename(s)

Previous surname(s)

Usual residential address

Millswood, Old Neighbouring

Post town

Chalford

Postcode

GL6 8AA

County / Region

Gloucester

Country

United Kingdom

† Nationality

British

† Business occupation

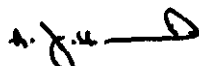
Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

04/03/06

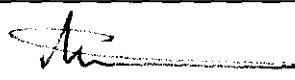
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

20/4/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Addleshaw Goddard, 100 Barbirolli Square, Manchester,

M2 3AB, United Kingdom

Tel

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



**Company Number**

3786110

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# BLUEPRINT

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3786110

Company Name in full

Ecompass Limited

Name

ANDREW JAMES HUNT

Company Name	Resignation
AD VERBUM LIMITED	
CRISP COMPUTING LIMITED	
CRISP GENERAL SOLUTIONS LIMITED	
CRISP SOFTWARE LIMITED	
E-IFA Limited	
EASYTRADE LIMITED	
EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED	
EXCHANGE FS LIMITED	
EXCHANGE FS.COM LIMITED	
EXCHANGE MORTGAGES LIMITED	
FS CONNEXIONS LIMITED	
FS CONNEXIONS UK LIMITED	
GRADUATE GARDENERS LIMITED	
GRADUATE VENTURES LIMITED	
INGLEBY (1045) LIMITED	
INTEGRATED SYSTEM OBJECTS LIMITED	
J M DEANE 1999 SETTLEMENT TRUSTEES LIMITED	
LIFE STRATEGIES LIMITED	
MARLBOROUGH STIRLING MORTGAGE SERVICES LIMITED	
MARLBOROUGH STIRLING UK LIMITED	
MARLBOROUGH STIRLING WEBTECH LIMITED	
METGEM LIMITED	
METGEM LIMITED	
OTTER RISK SOLUTIONS LIMITED	
POINTER CONSULTING LIMITED	10/03/2000
THE EXCHANGE HOLDINGS LIMITED	
THE EXCHANGE NETWORK SERVICES LIMITED	
THE MARKETING SOLUTIONS CONSULTANCY LIMITED	
VERTEX ADMINISTRATION LIMITED	
VERTEX DATA SCIENCE LIMITED	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3786110

**Company Name in full**

Ecompass Limited

**Name**

ANDREW JAMES HUNT

Company Name	Resignation
VERTEX FINANCIAL SERVICES HOLDINGS LIMITED	
VERTEX FINANCIAL SERVICES LIMITED	
VERTEX LIFE AND PENSIONS LIMITED	
VERTEXWEB LIMITED	