



**Companies House**

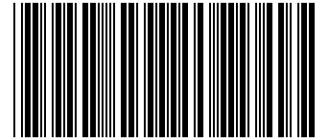
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ECOMPASS LIMITED**

*Company Number:* **03786110**



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*Received for filing in Electronic Format on the:* **15/11/2007**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **16/10/2007**

*Name:* **RICHARD HALTON GRAHAM**

*Consented to Act:* **Yes**

*Usual Residential Address*      **307 SUNUP HOLIDAY PARK  
ELLICOTTVILLE  
NEW YORK  
USA 14731-9604**

*Date of Birth:* **24/01/1962**      *Nationality:* **CANADIAN**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

<b>5455415</b>	<b>1ST SOFTWARE GROUP LIMITED</b>
<b>4427043</b>	<b>1ST SOFTWARE LIMITED</b>
<b>1547979</b>	<b>CRISP COMPUTING LIMITED</b>
<b>3789058</b>	<b>EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED</b>
<b>2596452</b>	<b>EXCHANGE FS LIMITED</b>
<b>3325275</b>	<b>FIRST REVENUE ASSURANCE UK LIMITED</b>
<b>2599270</b>	<b>FS CONNEXIONS UK LIMITED</b>
<b>2958430</b>	<b>INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED</b>
<b>3485429</b>	<b>INGLEBY (1045) LIMITED</b>
<b>3775921</b>	<b>J M DEANE 1999 SETTLEMENT TRUSTEES LIMITED</b>
<b>5768993</b>	<b>JESSOP FUND MANAGERS LIMITED</b>
<b>04809107</b>	<b>MARLBOROUGH STIRLING UK LIMITED</b>
<b>4498921</b>	<b>OTTER RISK SOLUTIONS LIMITED</b>
<b>3714713</b>	<b>THE EXCHANGE HOLDINGS LIMITED</b>
<b>4597513</b>	<b>TRM INVESTMENTS LIMITED</b>
<b>2138853</b>	<b>VERTEX ADMINISTRATION LIMITED</b>
<b>4542729</b>	<b>VERTEX CUSTOMER MANAGEMENT LIMITED</b>
<b>3153391</b>	<b>VERTEX DATA SCIENCE LIMITED</b>

*Other Directorships:* **3008820 VERTEX FINANCIAL SERVICES HOLDINGS LIMITED**  
**1855353 VERTEX FINANCIAL SERVICES LIMITED**  
**4361020 VERTEX INDIA LIMITED**  
**2831043 VERTEX LIFE AND PENSIONS LIMITED**  
**2042968 VERTEX MORTGAGE SERVICES LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/10/2007** *Authenticated:* **Yes (E/W)**