



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XF5C3A06

Company Name: **ECOMPASS LIMITED**

Company Number: **03786110**

Received for filing in Electronic Format on the: **20/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **17/05/2009**

Name: **ANNE LOUISE SHEFFIELD**

Consented to Act: **YES**

Usual Residential Address: **FLAT 15 THE DESIGN WORKS
93 - 99 GOSWELL ROAD
LONDON
EC1V 7EY**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**