



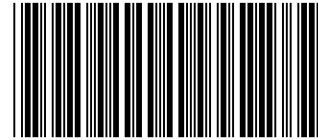
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

*Company Name:* **COMPASS HSC LIMITED**

*Company Number:* **04542045**



XUJWWA0C

*Received for filing in Electronic Format on the:* **01/11/2005**

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*Personal Details Prior to Change*

*Position:* **SECRETARY** *Date of Birth:* **31/10/1973**

*Original Name:* **CAROLINE ANN SLATER**

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*New Details*

*Date of Change:* **11/05/2005**

*New Name:* **MRS CAROLINE ANN WOODMAN**

*New Address:* **1 KEEPERS GATE  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND FY8 4FB**

*Change of Occupation:* **ACCOUNTANT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**