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# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

4728183

Company Name in full

Sound Growth Plc to be changed to Compass Finance Group Plc

Date of appointment  
Day Month Year  
08 03 2004

†Date of Birth  
Day Month Year  
22 03 1962

Appointment form  
Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark William

Surname

Butterwick

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

Lovely Hall  
Lovely Hall Lane

Post town

Salesbury

Postcode

BB1 9EQ

County / Region

Lancashire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

As appended

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

08.03.2004

A director, secretary etc must sign the form below.

Signed

Date

08.03.2004

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2 4JU  
RP/SC/

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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



A17  
COMPANIES HOUSE

0372  
18/03/04

PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES[Go Back](#)

Name: MARK BUTTERWICK  
Nationality: BRITISH  
Latest Address: LOVELEY HALL  
LOVELY HALL PLACE  
SALESBURY BLACKBURN  
Postcode: BB11 9EQ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/03/1962

Company Appointments: Current: 5

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY  
Occupation: Appointed: 21/09/1999  
Company Number: COMPANY DIRECTOR  
Company Name: 03845354  
COMPASS HOMELOANS LIMITED  
Active

SECRETARY  
Occupation: Appointed: 05/01/2001  
Company Number: DIRECTOR  
Company Name: 04135926  
COMPASS CAPITAL PLANNING LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 21/09/1999  
Company Number: COMPANY DIRECTOR  
Company Name: 03845354  
COMPASS HOMELOANS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 28/03/2000  
Company Number: COMPANY DIRECTOR  
Company Name: 03958143  
COMPASS FINANCE LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 05/01/2001  
Company Number: DIRECTOR  
Company Name: 04135926  
COMPASS CAPITAL PLANNING LIMITED  
Active

*This screen does not include appointments with LLP's.*