



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4728183

Company Name in full

Compass Finance Group plc

Date of  
appointment

Day Month Year  
08 05 2006

† Date of  
Birth

Day Month Year

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark

Surname

Walker

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Woodford Lodge, 123 Woodford Road

†† 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

☐

Post town

Bramhall

Postcode

SK7 1QB

County / Region

Cheshire

Country

UK

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

I consent to act as ~~XXXXX~~ secretary of the above named company

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

*[Signature]*

Date

8/5/2006

A director, secretary etc must sign the form below.

**Signed**

*N. Subbiah*

Date

8/5/06

(\*\* 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.

Berg Legal

Scottish Mutual House, 35 Peter Street, Manchester, M2 5BG

Tel 0161 833 9211

DX number 14379

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

