



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XWIZLOYH

Company Name: **Compass Group Foundation**

Company Number: **04866716**

Received for filing in Electronic Format on the: **09/11/2010**

New Appointment Details

Date of Appointment: **30/06/2010**

Name: **COMPASS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.