



Appointment of Director

Company Name: **Compass Security Oldco Holdings Limited**

Company Number: **05382414**



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New Appointment Details

Date of Appointment: **01/02/2019**

Name: **KATE DUNHAM**

The company confirms that the person named has consented to act as a director.

Service Address: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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