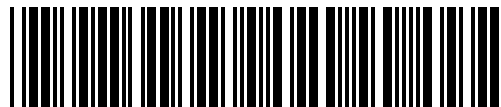




Appointment of Director

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

Company Number: **05382414**



Received for filing in Electronic Format on the: **02/08/2021**

XAA1DW5D

New Appointment Details

Date of Appointment: **31/07/2021**

Name: **JODI LEA**

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: ****/04/1982**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

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