

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06158661

Company Name in full

COMPASS TRAFFIC SOLUTIONS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 4 0 3 2 0 0 7Day Month Year
† Date of Birth 0 9 0 7 1 9 6 5X as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MR * Honours etc

Forename(s)

JOHN WILLIAM

Surname

MCCREIS

Previous
forename(s)Previous
surname(s)Usual residential
address

21 WATERHALL AVENUE

Post town

CHINGFORD Postcode E4 6NA

County / Region

London Country UK

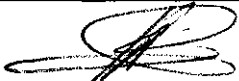
† Nationality

BRITISH † Business
occupation ENGINEER† Other directorships
(additional space next page)

None

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

Consent signature



Date 14.3.07

A director, secretary etc must sign the form below.

Signed

Andrew Davis

Date 14.3.07

D.P. SDG Registrars Limited

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel 020 7554 2200

DX number 2103

DX exchange EUSTON

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

LD4
COMPANIES HOUSE
23/03/2007