

642(1)(b) Return of alteration in the directors or secretary of a Part XXIII company or in their L particulars

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for official use attach barcode here

Photocopies of this form will not be accepted

Please use upper and/or lower case letters exactly as you intend them to appear in Company name in Black Ink. Please leave a blank box to indicate a space.

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

> (Turn over page for resignation and change of particulars.)

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.

Compan	y number (e.g. FC 09	9999):
FC	002760	

Company name (in full):

COMPASS	CONT	RACT	SERVICES	(UK)
LIMITED				

Appointment

Date of appointment	(DD/MM/YYYY)
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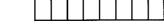
200 2

Ŀ	Appointment of director
V	Appointment of secretary

DEPARTMENT OF SHIERPHISE TRADE AND INVESTMENT

0 9 MAR 2009

POST RECEIVED **COMPANIES REGISTRY**



* See Note 1

Forenames *:

Surname:		
COMPASS	SECRETARIES	LIMITED

Previous name *: * See Note 1

Title:

Us	ual	res	ide	ntia	al ac	ddre	ess	:											

Address Line 1	Co	MP	A S	55	ft	0	u	5	£									

Address Line 2

Post town £ County/region

Postcode:			
KT 16	9 B Q		

Country:

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	Appointment (continued)	642(1)(0) Page 2
Please complete all remaining boxes on	Date of birth † (DD/MM/YYYY):	
this form legibly, in CAPITAL LETTERS		
and in Black Ink. Please leave a blank box to indicate a	Nationality †:	
space. Use a separate row for		
each address line. Please do not fold	Business occupation †:	
this form.		
	Other directorships †:	
	Yes No	
‡ See Note 2	Other directorships detail ‡:	
	Consent signature	
	Signed: Date (DD/MM/YYY	Y):
	A serving director etc. must also sign the form on page 4	I
(This includes any form of ceasing to	Resignation	
hold office e.g. death or removal from	Date of resignation (DD/MM/YYYY):	
office.)	24122008	
Please mark the	Resignation etc. as director	
appropriate box. If resignation etc. is as director and secretary	Resignation etc. as secretary	
mark both boxes.	Forenames *:	
* See Note 1	TIMOTHY CHARLES	
	Surname:	
	MASON	
	Date of birth † (DD/MM/YYYY):	
	02031958	
	If cessation is other than resignation please state reason (e.g. death):	
† Directors only		

		642((\(b)) Dana 2
Complete this section in all cases where	Change of Particulars	642(1)(b) Page 3
particulars have changed and then the	Date of change of particulars (DD/MM/YYYY):	
appropriate section below, i.e. Change of name.		
Please mark the appropriate box. If change of particulars	Change of particulars as director	
etc. is as director and secretary mark both boxes.	Change of particulars as secretary Forenames *:	
* See Note 1	Potentialies .	
Names previously notified to		
Companies Registry.	Surname:	
	Date of birth † (DD/MM/YYYY):	
(enter new name).	Change of name:	
* See Note 1	Forenames *:	
	Surname:	
(enter new address).	Change of usual residential address:	
Address Line 1		
Address Line 2		
Post town		
County/region		
Please complete all	Postcode:	
remaining boxes on this form legibly, in CAPITAL LETTERS		
and in Black Ink. Please leave a blank	Country:	
box to indicate a space. Use a		
space, use a separate row for each address line.		
Please do not fold		

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

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Counter signature A serving director/secretary etc. must also sign the form below	
Signed: (hung against line to / occupant/odministrator/od	Date (DD/MM/YYYY):
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)	

After signing please return the form to: **Companies Registry** 1st Floor, Waterfront Plaza 8 Laganbank Road Belfast BT1 3LX

To whom should Companies Registry direct any enquiries about the information on this form?	Contact name: Address:
Address Line 1	
Address Line 2	
Post town	
County/region	
	Postcode:
	Tel:

Notes

1. Show all full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given,
- for names not used since the age of 18 or for at least 20
- A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

- 2. In the case of an individual who has no business occupation but holds other directorships, give particulars of them.
- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was
- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.