



00611582

642(1)(b) Page 1

642(1)(b)Return of alteration in the
directors or secretary of a Part
XXIII company or in their
particularsfor official use
attach barcode herePhotocopies 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.

Company number (e.g. FC 099999):

FC 002760

Company name (in full):

COMPASS CONTRACT SERVICES (UK)
LIMITED**Appointment**

Date of appointment (DD/MM/YYYY):

24/12/2008

- ☐ Appointment of director
☒ Appointment of secretary

Title:

Forenames *:

Surname:

COMPASS SECRETARIES LIMITED

Previous name *:

Usual residential address:

Address Line 1

COMPASS HOUSE

Address Line 2

GUILDFORD STREET

Post town

CHERTSEY

County/region

SURREY

Postcode:

KT16 9BQ

Country:

UK

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

09 MAR 2009

POST RECEIVED
COMPANIES REGISTRY

Appointment (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.

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

Nationality †:

[illegible]

Business occupation †:

[illegible]

Other directorships †:

☐ Yes ☐ No

± See Note 2

Other directorships detail £:

[illegible][illegible]

Consent signature

Signed:

[Signature]

Date (DD/MM/YYYY):

--	--	--	--	--	--	--	--

A serving director etc. must also sign the form on page 4

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation

Date of resignation (DD/MM/YYYY):

2	4	1	2	2	0	0	8
---	---	---	---	---	---	---	---

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

☒ Resignation etc. as director

☒ Resignation etc. as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

0	2	0	3	1	9	5	8
---	---	---	---	---	---	---	---

If cessation is other than resignation please state reason (e.g. death):

[illegible][illegible]

† Directors only

Date of change of particulars (DD/MM/YYYY):

--	--	--	--	--	--	--	--

☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames *:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

Change of name:

* See Note 1

Forenames *:

[illegible]

Surname:

[illegible]

(enter new address).

Change of usual residential address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

--	--	--	--	--	--

Country:

[illegible]

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.

† 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.

Other change (please specify):

[illegible][illegible]

A serving director/secretary etc. must also sign the form below

Counter signature

A serving director/secretary etc. must also sign the form below

Signed:

Date (DD/MM/YYYY):

0	5	0	3	2	0	0	9
---	---	---	---	---	---	---	---

(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:

[illegible]

Address:

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

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--	--	--

Tel:

[illegible]

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 years.

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.