



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPK062V9

Company Name: **ECOMPASS LIMITED**

Company Number: **03786110**

Received for filing in Electronic Format on the: **05/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/08/2008**

Name: **GAVIN KEITH JAMES**

Consented to Act: **YES**

Usual Residential Address: **CAMELFORD BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

Date of Birth: **25/03/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

5455415 1ST SOFTWARE GROUP LIMITED

4427043 1ST SOFTWARE LIMITED

1547979 CRISP COMPUTING LIMITED

3789058 EXCHANGE FS INTERNATIONAL HOLDINGS LIMITED

2596452 EXCHANGE FS LIMITED

3325275	FIRST REVENUE ASSURANCE UK LIMITED
2599270	FS CONNEXIONS UK LIMITED
2958430	INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED
3775921	J M DEANE 1999 SETTLEMENT TRUSTEES LIMITED
5768993	JESSOP FUND MANAGERS LIMITED
04809107	MARLBOROUGH STIRLING UK LIMITED
4498921	OTTER RISK SOLUTIONS LIMITED
3714713	THE EXCHANGE HOLDINGS LIMITED
4597513	TRM INVESTMENTS LIMITED
2138853	VERTEX ADMINISTRATION LIMITED
4542729	VERTEX CUSTOMER MANAGEMENT LIMITED
3153391	VERTEX DATA SCIENCE LIMITED
3008820	VERTEX FINANCIAL SERVICES HOLDINGS LIMITED
1855353	VERTEX FINANCIAL SERVICES LIMITED
4361020	VERTEX INDIA LIMITED
2831043	VERTEX LIFE AND PENSIONS LIMITED
3485429	VERTEX LIMITED
2042968	VERTEX MORTGAGE SERVICES LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**