

36

642 (1) (b)

Return of alteration in the directors or
secretary of a Part XXIII company or in
their particulars

This form should be completed in black

Company number

CN

1790863

Company name

COMPASS SERVICES (U.K.) LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 27 07 00

Appointment of director

CD ☒

Appointment of secretary

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

Name

*Style/Title

Mr

Forenames

PHILIP TIMOTHY

Surname

HARRISSON

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 MOUNDFIELD COURT

CAXTON WAY

HAYWARDS HEATH

Post town

County/Region

WEST SUSSEX

Postcode

RH16 3TE Country ENGLAND

Date of birth†

DO 17 07 51

Nationality† ☐ BRITISHIn the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.Business occupation†
(if any); if none
other directorships.

OC DIRECTOR

OD

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

REGISTERED

31 AUG 2000

Resignation

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

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (name previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

DO

NN

AD

A serving director/secretary/person authorised must also sign the form below

Signature

Signed

Date

21.8.2000

(director/secretary/person authorised) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House
84 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form?

H. FOWLER, COMPASS GROUP, PARKLANDS
COURT, 24 PARKLANDS, RUGBY,
BIRMINGHAM Tel: 0121 457 5000