



By Air Mail

Office of International Corporate Finance Securities and Exchange Commission 450 Fifth Street, N.W Washington, D.C. 20549 United States SEC Mail Processing Section

NOV 0.9 2009

Washington, DC 122

SUPPL

2 November 2009

Dear Sir/Madam

Re: Compass Group PLC (Exemption Number 82-5161) - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

On behalf of Compass Group PLC, a public limited company incorporated under the laws of England and Wales, we herewith submit the following information to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the *Exchange Act*).

### I NEWS RELEASES

None this period.

- II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE
- 1. Notification from Compass Group PLC relating to the Total Voting Rights and Capital as at 30 September 2009, in accordance with the Disclosure and Transparency Rules (October 1, 2009).
- 2. Notification from Compass Group PLC relating to its six monthly block listing return (October 22, 2009).
- III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.

# IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 88(2) – Return of allotment of 567,940 shares (September 30, 2009).

**Compass Group PLC** 

Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ
Telephone 01932 573000 Facsimile 01932 569956
Registered in England, Registered Number 4083914, VAT number 466/4777/01

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- 2. Companies Form No.AD02 Notification of Single Alternative Inspection Location (SAIL) (October 1, 2009).
- 3. Companies Form No.AD03 Change of Location of Company Records to the Single Alternative Inspection Location (SAIL) (October 1, 2009).
- 4. Companies Form No.CH01 Change of Director's Details (Richard Cousins) (October 1, 2009).
- 5. Companies Form No.CHO01 Change of Director's Details (James Crosby) (October 1, 2009).
- 6. Companies Form No.CH01 Change of Director's Details (Roy Gardner) (October 1, 2009).
- 7. Companies Form No.CH01 Change of Director's Details (Gary Green) (October 1, 2009).
- 8. Companies Form No.CH01 Change of Director's Details (Stephen Burrard-Lucas) (October 1, 2009).
- 9. Companies Form No.CH01 Change of Director's Details (Andrew Martin) (October 1, 2009).
- 10. Companies Form No.CH01 Change of Director's Details (Susan Murray (October 1, 2009).
- 11. Companies Form No.CH01 Change of Director's Details (Don Robert) (October 1, 2009).
- 12. Companies Form No.CH01 Change of Director's Details (Tim Parker) (October 1, 2009).
- 13. Companies Form No.CH01 Change of Director's Details (Ian Robinson) (October 1, 2009).
- 14. Companies Form NO.CH03 Change of Secretary's Details (Mark White) (October 1, 2009).
- 15. Companies Form No.SH01 Return of allotment of 588,227 shares (October 15, 2009).
- 16. Companies Form No.SH01 Return of allotment of 164,101 shares (October 19, 2009).
- 17. Companies Form No.SH01 Return of allotment of 87,353 shares (October 23, 2009).
- 18. Companies Form No.SH01 Return of allotment of 121,720 shares (October 30, 2009).



Please note that the information set forth in this letter and the information enclosed herewith are being furnished on behalf of Compass Group PLC under subparagraph (b)(1)(i) of Rule 12g3-2 with the understanding that (i) the information will not be deemed filed with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and (ii) neither this letter nor the furnishing of the information constitutes an admission for any purpose that Compass Group PLC is subject to the Exchange Act.

If you have any questions or comments regarding the foregoing, please contact the undersigned on +44 (0)1932 574192.

Yours faithfully

Carol A Lancefield

**Assistant Company Secretary** 

Encs.



82-5161

# I NEWS RELEASES

None this period.



82-5161

II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE

# Regulatory Story

Go to market news section

Company

Compass Group PLC

TIDM

**CPG** 

Headline Released **Total Voting Rights** 09:00 01-Oct-2009

Number

0085A09

RNS Number: 0085A Compass Group PLC 01 October 2009

### **COMPASS GROUP PLC:** TOTAL VOTING RIGHTS AND CAPITAL AS AT 30 **SEPTEMBER 2009**

In accordance with its obligations under rule 5.6.1. of the Disclosure and Transparency Rules, Compass Group PLC confirms that as at 30 September 2009 its issued share capital consists of 1,853,813,959 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,853,813,959, each ordinary share having Compass Group PLC does not hold any one vote. ordinary shares in treasury.

In addition, Compass Group PLC has entered into a level 1 American Depositary Receipt Programme, under which ordinary shares of 10 pence each are traded in the form of American Depositary Shares on the New York Stock Exchange. The ordinary shares of 10 pence each traded in the form of American Depositary Shares are included within the total set out above.

The above figure 1,853,813,959 may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Compass Group PLC under the FSA's Disclosure and Transparency Rules.

For further information, contact:

M J White Tel: +44 1932 573000

**END** 

This information is provided by RNS
The company news service from the London Stock Exchange

**END** 

### **TVRBLGDCGXXGGCG**

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Regulatory

# **Regulatory Story**

Go to market news section

↗ ♣ 끝

Company

Compass Group PLC

TIDM

CPG

Headline

**Blocklisting Interim Review** 

Released

09:31 22-Oct-2009

Number

2147B09

RNS Number: 2147B Compass Group PLC 22 October 2009

### **BLOCK LISTING SIX MONTHLY RETURN**

To: The FSA

Name of applicant:		Compass Group PLC		
Name of scheme:		Savings-Related Share Option Scheme		Option Scheme
Period of return:	From:	01 April 2009	To:	30 September 2009
Balance of unallotted securities under scheme (s) from previous return:				1,629,215
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):				0
Less: Number of securities issued/a under scheme(s) duri period (see LR3.5.70	ng			149,707
Equals: Balance und scheme(s) not yet issued/allotted at end period:				1,479,508

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street,
	Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

# BLOCK LISTING SIX MONTHLY RETURN

To: The FSA

Name of applicant:		Compass Group PLC		
Name of scheme:		Executive Share Option Plan		Option Plan
Period of return:	From:	01 April 2009	То:	30 September 2009
Balance of unallotted securities under scheme(s) from previous return:				28,882,609
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):				0
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):				3,891,568

Equals: Balance under scheme	24,991,041
(s) not yet issued/allotted at end	
of period:	

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street,
	Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

### **BLOCK LISTING SIX MONTHLY RETURN**

To: The FSA

Name of applicant:		Compass Group PLC		LC
Name of scheme:	Name of scheme:		Management Share Option Plan	
Period of return:	From:	01 April 2009	То:	30 September 2009
	Balance of unallotted securities under scheme(s) from previous return:			23,510,796
block scheme(s) has be increased since the dat	Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has			0
Less: Number				2,903,475

of securities issued/allotted under scheme(s) during period (see LR3.5.7G):	
Equals: Balance under scheme (s) not yet issued/allotted at end of period:	20,607,321

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street,
	Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

### **BLOCK LISTING SIX MONTHLY RETURN**

To: The FSA

Name of applicant:		Compass Group PLC		
Name of scheme:		Long-term Incentive Plan		
Period of return:	From:	01 April 2009	To:	30 September 2009
Balance of unallotted securities under scheme(s) from previous return:				2,310,540
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has				2,500,000

been applied for):	
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):	0
Equals: Balance under scheme (s) not yet issued/allotted at end of period:	4,810,540

Name of contact:	Mark White
Address of contact:	Compass House, Guildford Street,
	Chertsey KT16 9BQ
Telephone number of contact:	01932 573000

This information is provided by RNS
The company news service from the London Stock Exchange

**END** 

### **BLRIIFFTIALFFIA**

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Regulatory



82-5161

# III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.



82-5161

IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM



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Companies House					{	38(2)
Please complete in typescript, or in bold black capitals.  CHW P000					Return of A	(Revised 2005) Allotment of Shares
Company Number	4083914	r			return or /	
Company name in full	Compas	s Group PL	С			
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares	):	From			То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day M	γ	Year	Day M	onth Year
Class of shares (ordinary or preference etc)	Oi	rdinary		Ordinary		Ordinary
Number allotted	10	0,736		160,000		145,700
Nominal value of each share	£0	0.10		£0.10		£0.10
Amount (if any) paid or due on establishment (including any share premium)	each £1	1.792		£2.10		£2.2925
If the allotted shares (including b cash please state:	onus sł	i	number a	nd class	of shares all	f the allottees and the otted to each overleaf
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)						
					1.0	d it to the

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



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Please complete in typescript, or in bold black capitals.  CHW P000		Setum of	(Revised 2005)
	1083914	Return of A	Allotment of Shares
· · ·	Compass Group PLC		
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)			Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	5,636	17,565	2,750
Nominal value of each share	£0.10	£0.10	£0.10
Amount (if any) paid or due on e share (including any share premium)	£3.228	£2.925	£3.1375
If the allotted shares (including bo	number a	nd class of shares all	of the allottees and the lotted to each overleat se than in
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			
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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2 (



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Companies House						<b>\</b>	38	(Z)
Please complete in typescript, or in bold black capitals. CHW P000				<del></del>	Reti	urn of A	•	ised 2005) of Shares
Company Number	10839 <sup>-</sup>	14						
Company name in full	Compa	ass Group PLC						
Shares allotted (including bonus (see Guidance Booklet GBA6)	share		From				То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Mor		/ear	• [	Day M		ear 0 9
Class of shares (ordinary or preference etc)		Ordinary		Ordina	ary		Ordinary	
Number allotted		116,000		79,00	0		1,283	
Nominal value of each share	;	£0.10	<del> </del>	£0.10		***	£0.10	
Amount (if any) paid or due on e share (including any share premium)	ach	£3.1625		£3.20			£3.36	
If the allotted shares (including bo	onus	ทเ	ımber a	nd cla	ss of sh	ares allo	otted to ea	ees and the ch overleaf
% that each share is to be treated as paid up								
% (if any) that each share is to be paid up in cash								
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	L							
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Companies House receipt date barcode

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



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Companies House  for the recont  Please complete in typescript, or		88(2)
in bold black capitals. CHW P000		(Revised 2005)  ── Return of Allotment of Shares
Company Number 40	83914	
Company name in full	ompass Group PLC	
Shares allotted (including bonus sł (see Guidance Booklet GBA6)	hares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Yea	ar Day Month Year 0 9 3 0 0 9 2 0 0 9
Class of shares (ordinary or preference etc)	Ordinary O	rdinary
Number allotted	7,250	2,020
Nominal value of each share	£0.10 £	0.10
Amount (if any) paid or due on each share (including any share premium)	£3.56 £	3.716
If the allotted shares (including boncash please state:	number and	es and addresses of the allottees and the class of shares allotted to each overleaf tly paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		
Companies House receipt date barcode	When you have completed an	d signed the form please send it to the

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DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share of	
Name(s)	Class of shares allotted	Number allotted
Cazenove Nominees Limited	- anotted	
Address	Ordinary	520,577
Participant ID: 142 CN, Designation: ESOS,	_ Cidinary	-
20 Moorgate, London	_	L
UK Postcode E C 2 R 6 D A		
Name(s)  HSDL Nominees Limited	Class of shares allotted	Number allotted
Address Participant ID 33x24,	Ordinary	6,429
Trinity Road, Halifax	_	
UK Postcode LH Z 1 _ 2 R G	L	
Name(s)  Mr Paul McArdle	Class of shares allotted	Number allotted
Address	Oudin and	29,708
11 Lennox Gardens,	Ordinary	29,700
Whitkirk, Leeds	_	L
UK Postcode L S 1 5 0 P A		
Name(s) Please see attached additional schedule of allottees.	Class of shares allotted	Number allotted
Address		
	_	L
	_	L
UK Postcode しししししし		
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	L
	_	L
UK Postcode しょしょしょ		
Please enter the number of continuation sheets (if any) attached to this	form +1	
Add to a Very	ate 30-9-00	}
The state of the s	Please delete as appropriate	

### **Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

iss C M Jaccard, Group Secretariat, ompass Group PLC, Compass House, Guildford Street,		
Compass Group PLC, Compas	s House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225	
DX number	DX exchange	

# Names and addresses of the allottees

Shareholder Details	Class of shares allotted	Number of shares allotted
Mr Christopher John Butler c/o 21 Winterbourne Avenue Churwell, Morley Leeds West Yorkshire	Ordinary	7,254
Mrs Eileen Sheales 2 Corbould Road Dibden Purlieu Hythe Southampton SO45 4JY	Ordinary	3,482
Mrs Amanda Louise Barnby 10 Butterwood Close Huddersfield HD4 7BJ	Ordinary	490

In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006.

# AD02

# Notification of single alternative inspection location (SAIL)

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ What this form is for
  You may use this form to tell us the
  address of an alternative inspection
  location where company records
  may be kept for inspection.
- X What this form is NOT for You cannot use this form to tell us the address of a location outside of the part of the United Kingdom where the company is registered.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number Company name in full	4 0 8 3 9 1 4 Compass Group PLC	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
2	Address of the single alternative inspection location (SAIL)		
	This is the address for an alternative location to the company's registered office for the inspection of the company records.	● Important The SAIL must always be in the part of the United Kingdom in which your	
Building name/number	Capita Registrars	company is registered.  You need to notify which company	
Street	The Registry	records have moved to the SAIL on form AD03 'Change of location of	
	34 Beckenham Road	the company records to the single alternative inspection location (SAIL)'. If you have not previously	
Post town	Beckenham		
County/Region	England	filed form AD03, please file one.	
Postcode	B R 3 4 T U		
3	Signature		
<del></del>	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	
	This form may be signed by:  Director Secretary, Person authorised Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.	

Notification of single alternative inspection location (SAIL)

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Carol Lancefield
Address	Compass Group PLC
	Compass House, Guildford
	Street
Post town	Chertsey
County/Region	
Postcode	K T 1 6 9 B Q
Country	United Kingdom
DX	
Telephone	

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the address of the single alternative inspection location in section 2.
- ☐ The address provided is in the part of the UK where the company is registered.
- ☐ You have signed the form.

# Important information

Please note that all information on this form will appear on the public record.

## ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006.

# AD03

# BLUEPRINT

OneWorld

# Change of location of the company records to the single alternative inspection location (SAIL)

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk		
<b>√</b>	What this form is for You may use this form to tell us which of the company records are held at the SAIL.  What this form is NOT for You cannot use this form to tell us which company records are returning to the registered office. To do this, please use form AD04.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Company records	
	The following records are now kept at the single alternative inspection location which is as stated on the last filed form AD02 'Notification of single alternative inspection location (SAIL)'.  Please tick as appropriate:  Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland.	You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously.  If you have previously filed a form AD03, you do not need to include those records on this form.  A full list of the company records which are held at the SAIL must be included in the company's next Annual Return (AR01).
	Instruments creating charges and register of charges: Scotland.	
3	Signature	
Signature	I am signing this form on behalf of the company.  Signature  X  This form may be signed by: SECKETYRY Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver, and manager, CIC manager, Judicial factor.	<ul> <li>Societas Europaea         If the form is being filed on behalf             of a Societas Europaea (SE) please             delete 'director' and insert details             of which organ of the SE the person             signing has membership.     </li> <li>Person authorised         Under either section 270 or 274 of             the Companies Act 2006.     </li> </ul>

### **AD03**

Change of location of the company records to the single alternative inspection location (SAIL)

# **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Carol Lancefield Compass Group PLC Compass House, Guildford Street Chertsey Surrey В Q England DX 01932 574192 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The company name and number match the

information held on the public Register.

You have signed the form.

☐ You have ticked the relevant boxes in section 2.

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 167 of the Companies Act 2006.

# **CH01**

# BLUEPRINT

OneWorld

# Change of director's details

directors' residential addresses.

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is NOT for For further information, please What this form is for refer to our guidance at You cannot use this form to change You may use this form to change www.companieshouse.gov.uk the details of a corporate director. the details of an individual who is a To do this, please use form CH02 director. 'Change of corporate director's details'. Company details → Filling in this form 8 3 4 Company number 0 Please complete in typescript or in bold black capitals. Compass Group PLC Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register • • Current details Date of birth\* 2 This information is used to identify your details on the public record. Mr Title\* This is voluntary information and if completed it will be placed on the Richard John Full forename(s) public record. Cousins Surname Date of change of details <sup>y</sup>0 <sup>d</sup>1 <sup>y</sup>2 0 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details O New name Title\* Please enter your new name. Full forename(s)€ Surname 9 Change of service address @ Service address 5 This is the address that will appear on the public record. This does not The Company's Registered Office Building name/number have to be your usual residential address. Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office. County/Region If you provide your residential Postcode address here it will appear on the public record. Country Please complete Section 5a if I confirm that there has been no change in the company's register of  $\mathbf{Z}$ your usual residential address has

> CHFP010 (FF) 10/09 Version 1.1

changed.

CH01 Change of director's details



# This page is not shown on the public record



Do not cover this barcode

5a	Change of usual residential address •	
	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption <sup>o</sup>	
Companies Act 2006	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.  Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.  Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.
X		



	CH01 Change of director's details	
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

# CH01 Change of director's details

# **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Carol Lancefield
Address	Compass Group PLC
	Compass House, Guildford
	Street
Post town	Chertsey
County/Region	
Postcode	K T 1 6 9 B Q
Country	United Kingdom
DX	
Telephone	

### Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- You have entered the relevant change of details. ☐ You have signed the form.

# | Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

# **7** Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 167 of the Companies Act 2006. **CH01** 

BLUEPRINT

OneWorld

# Change of director's details

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ What this form is for You may use this form to change the details of an individual who is a director.
- What this form is NOT for
  You cannot use this form to change
  the details of a corporate director.
  To do this, please use form CH02
  'Change of corporate director's
  details'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

	Compone details	
	Company details	→ Filling in this form
Company number	4 0 8 3 9 1 4	Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register ®	
Date of birth*	<sup>d</sup> 1 <sup>d</sup> 4 <sup>m</sup> 0 <sup>m</sup> 3 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 6	Current details This information is used to identify
Title*	Sir	your details on the public record.
Full forename(s)	James Robert	This is voluntary information and if completed it will be placed on the
Surname	Crosby	public record.
3	Date of change of details	
Date of change of	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 9 \end{bmatrix}$	
details	Please complete the appropriate sections to indicate which of your details have changed.	
4	Change of name details	
Title*		New name Please enter your new name.
Full forename(s)®		
Surname 9		
5	Change of service address •	Service address  This is the address that will appear.
Building name/number	The Company's Registered Office	This is the address that will appear on the public record. This does not
Street		have to be your usual residential address.
		Please state 'The Company's Registered Office' if your service
Post town		address is recorded in the company's register of directors as the
County/Region		company's registered office.
Postcode		If you provide your residential address here it will appear on the public record.
Country	✓ I confirm that there has been no change in the company's register of	Please complete Section 5a if your usual residential address has
	directors' residential addresses.	changed.

CHFP010 10/09 Version 2.0 **CH01** Change of director's details



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Do not cover this barcode

Different postal address:

5a	Change of usual residential address •		
	Please complete this section if you have changed your usual residential address.	Change of director's usual residential address Please state 'Same as service	
Building name/number		address' in this section if your usual residential address is recorded in	
Street		the company's register of directors' residential addresses as 'Same as service address'.	
Post town		You cannot state 'Same as service address' if your service address has	
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You	
Postcode		will need to complete the address in full.	
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.	
Section 243 of	Section 243 exemption •		
Companies Act 2006	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the	

If you are applying for, or have been granted, a section 243 exemption, please

Where you are applying for a section 243 exemption with this notice, the

post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

application and this form must be posted together.



public record.

	CH01 Change of director's details	
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	◆ Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	01.10.09	<b>❷</b> Person authorised
	This form may be signed by:  Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC-manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006.

## **CH01**

Change of director's details

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Carol Lancefield
Address	Compass Group PLC
	Compass House, Guildford
	Street
Post town	Chertsey
County/Region	
Postcode	K T 1 6 9 B Q
Country	United Kingdom
DX	
Telephone	

# ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.☐ You have signed the form.

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

## ■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.

DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

# **Turther information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 167 of the Companies Act 2006.

Country

England

directors' residential addresses.

# **CH01**

# Change of director's details

BLUEPRINT

OneWorld

	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	
1	What this form is for You may use this form to change the details of an individual who is a director.  What this form is NOT for You cannot use this form to change the details of a corporate director.  To do this, please use form CH02 'Change of corporate director's details'.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register •	
Date of birth*®	d d m m y y y	Current details     This information is used to identify your details on the public record.
Title*	Sir	This is voluntary information and if
Full forename(s)	Roy Alan	completed it will be placed on the public record.
Surname	Gardner	равис гесога.
3	Date of change of details	
Date of change of	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	_
details	Please complete the appropriate sections to indicate which of your details have changed.	
4	Change of name details	
Title*		New name Please enter your new name.
Full forename(s)  ●		
Surname 9		
5	Change of service address ©	Service address  This is the address that will proper to the address to the
Building name/number	Company's Registered Office	This is the address that will appear on the public record. This does not
Street		have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service address is recorded in the company's
County/Region		register of directors as the company's registered office.
Postcode		If you provide your residential address here it will appear on the

I confirm that there has been no change in the company's register of

changed.

public record.

Please complete Section 5a if

your usual residential address has

CH01 Change of director's details



# This page is not shown on the public record



Do not cover this barcode

5a	Change of usual residential address ●	
	Please complete this section if you have changed your usual residential address.	Change of director's usual residential address Please state 'Same as service
Building name/number Street		address' in this section if your usual residential address is recorded in the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service
County/Region		address' if your service address has been stated in Section 5 as 'The
Postcode		Company's Registered Office'. You will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number,
Section 243 of	Section 243 exemption <sup>®</sup>	
Companies Act 2006	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.  Different postal address:	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.
	If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	
X		

CH01 Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director. Secretary, Person authorised Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

## **CH01**

Change of director's details

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Carol Lancefield		
Company name Compass Gro	up PLC	
Address Compass House		
Guildford Street		
Post town Chertsey		
County/Region Surrey		
Postcode K T	1 6 9 B Q	
Country England		
DX		
Telephone		

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.You have signed the form.

## Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

**Further information** 

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

### **CH01**

### BLUEPRINT

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Change of director's details You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is NOT for For further information, please What this form is for You cannot use this form to change refer to our guidance at You may use this form to change the details of a corporate director. www.companieshouse.gov.uk the details of an individual who is a To do this, please use form CH02 director. 'Change of corporate director's details'. Company details → Filling in this form Company number 8 3 9 4 Please complete in typescript or in bold black capitals. Company name in full Compass Group PLC All fields are mandatory unless specified or indicated by \* Director's current details on the Register • • Current details Date of birth\* @ This information is used to identify your details on the public record. Title\* Mr This is voluntary information and if Full forename(s) Gary Richard completed it will be placed on the public record. Surname Green Date of change of details 3 <sup>d</sup>0 <sup>d</sup>1 <sup>™</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>3</sup>0 <sup>9</sup>9 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Title\* Please enter your new name. Full forename(s) € Surname 9 Change of service address @ Service address This is the address that will appear Building name/number The Company's Registered Office on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the County/Region company's registered office. If you provide your residential Postcode address here it will appear on the public record. Country Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. changed.

> CHFP010 (FF) 10/09 Version 1.1



### This page is not shown on the public record



<b>5</b> a	Change of usual residential address •	
	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption o	
Companies Act 2006	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.  Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.  Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	lf you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.
X		



	CH01 Change of director's details	
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	● Person authorised Under either section 270 or 274 of the Companies Act 2006.

Change of director's details

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Carol Lancefield Compass Group PLC Compass House **Guildford Street** Chertsey Surrey K В Q 9 England DX Telephone Checklist

We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- You have entered the relevant change of details. You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Section 243 exemption

Cardiff, CF14 3WE.

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082,

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CH01

### Change of director's details

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ What this form is for

  You may use this form to change
  the details of an individual who is a
  director.
- What this form is NOT for
  You cannot use this form to change
  the details of a corporate director.
  To do this, please use form CH02
  'Change of corporate director's
  details'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number	4 0 8 3 9 1 4	→ Filling in this form  Please complete in typescript or in	
Company name in full	Compass Group PLC	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth*	d d m y y y	• Current details  This information is used to identify	
Title*		your details on the public record.	
Full forename(s)	Stephen Charles	This is voluntary information and if completed it will be placed on the	
Surname	Burrard-Lucas	public record.	
3	Date of change of details		
Date of change of	$\begin{bmatrix} d & 0 & d \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & y & 0 & y & 0 \end{bmatrix}$		
details	Please complete the appropriate sections to indicate which of your details have changed.	_	
4	Change of name details		
Title*		New name Please enter your new name.	
Full forename(s)  •			
Surname <b>®</b>		_	
5	Change of service address ©	<b>⊙</b> Service address	
Building name/number	National Grid PLC	This is the address that will appear on the public record. This does not	
Street	1-3 Strand	have to be your usual residential address.	
		Please state 'The Company's	
Post town	London	Registered Office' if your service address is recorded in the company	
County/Region		register of directors as the company's registered office.	
Postcode Country	W C 2 N 5 E H	If you provide your residential address here it will appear on the public record.	
Country	I confirm that there has been no change in the company's register of directors' residential addresses.	Please complete Section 5a if your usual residential address has changed.	



### This page is not shown on the public record



1		
	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption <sup>9</sup>	
Companies Act 2006	Section 243 exemption  Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.  Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.  Where you are applying for a section 243 exemption with this notice, the	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.



	CH01 Change of director's details	
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	● Societas Europaea If the form is being filed on behalf
Signature	X Munit	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.

Change of director's details

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Carol Lancefield Compass Group PLC Compass House **Guildford Street** Chertsey Surrey Postcod England DX Checklist We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have entered the relevant change of details.☐ You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

### **CH01**

### BLUEPRINT

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### Change of director's details

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk For further information, please What this form is NOT for What this form is for refer to our guidance at You cannot use this form to change You may use this form to change www.companieshouse.gov.uk the details of an individual who is a the details of a corporate director. To do this, please use form CH02 director. 'Change of corporate director's details'. **Company details** → Filling in this form 8 3 Company number Please complete in typescript or in bold black capitals. Company name in full Compass Group PLC All fields are mandatory unless specified or indicated by \* Director's current details on the Register • • Current details Date of birth\* 2 This information is used to identify your details on the public record. Title\* Mr This is voluntary information and if Full forename(s) Andrew David completed it will be placed on the public record. Surname Martin Date of change of details 3 <sup>y</sup>2 <sup>y</sup>0 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Title\* Please enter your new name. Full forename(s) Surname 9 Change of service address @ Service address 5 This is the address that will appear Building name/number | The Company's Registered Office on the public record. This does not have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the County/Region company's registered office. If you provide your residential Postcode address here it will appear on the public record. Country Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. changed.



### This page is not shown on the public record



5a	Change of usual residential address ●	
30	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address
Building name/number		Please state 'Same as service address' in this section if your usual residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of Companies Act 2006	Section 243 exemption <sup>®</sup>	
Companies Act 2000	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the
	Different postal address:  If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	
X		



of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of

the Companies Act 2006.

	Change of director's details		
6	Change of other details		
Change of Country/ State of residence			
Change of nationality			
Change of business occupation			
7	Signature		
	I am signing this form on behalf of the company.		• Societas Europaea If the form is being filed on behalf
Signature	Signature A.	X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso

This form may be signed by:
Director •, Secretary, Person authorised •, Administrator, Administrative receiver,
Receiver, Receiver manager, Charity commission receiver and manager, CIC

Moure

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CH01

manager, Judicial factor.

Change of director's details

# You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Carol Lancefield					
Company name Co	Compass Group PLC				
Address Compa	ss House				
Guildford Str	eet				
Post town Chertsey					
County/Region Surr	rey .				
Postcode	K T 1 6 9 B Q				
Country England					
DX					
Telephone					

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### **☑** Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

### **CH01**

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directors' residential addresses.

Change of director's details You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NOT for For further information, please What this form is for refer to our guidance at You cannot use this form to change You may use this form to change www.companieshouse.gov.uk the details of a corporate director. the details of an individual who is a To do this, please use form CH02 director. 'Change of corporate director's details'. **Company details** → Filling in this form 8 0 Company number Please complete in typescript or in bold black capitals. Company name in full Compass Group PLC All fields are mandatory unless specified or indicated by \* Director's current details on the Register • Current details Date of birth\*@ This information is used to identify your details on the public record. Title\* Mrs This is voluntary information and if Susan Elizabeth Full forename(s) completed it will be placed on the public record. Murray Surname Date of change of details 3 0 11 <sup>y</sup>2 | <sup>y</sup>0 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Title\* Please enter your new name. Full forename(s) Surname 6 Change of service address @ Service address 5 This is the address that will appear on the public record. This does not Building name/number | The Company's Registered Office have to be your usual residential address. Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office. County/Region If you provide your residential Postcode address here it will appear on the public record. Country Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has

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changed.



### This page is not shown on the public record



5a	Change of usual residential address •	
	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.  Different postal address:  If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.  Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	lf you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.
X		



Change of director's details

6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006.

Change of director's details

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Carol Lancefield Compass Group PLC Compass House **Guildford Street** Chertsey Surrey Κ В Q England DX Telephone Checklist

We may return forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.
- You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House,

First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082,

Cardiff, CF14 3WE.

### **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CH01

### BLUEPRINT

### Change of director's details

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for What this form is NOT for For further information, please refer to our guidance at You cannot use this form to change You may use this form to change the details of a corporate director. www.companieshouse.gov.uk the details of an individual who is a director. To do this, please use form CH02 'Change of corporate director's details'. Company details Filling in this form 8 9 0 3 4 Company number Please complete in typescript or in bold black capitals. Company name in full Compass Group PLC All fields are mandatory unless specified or indicated by \* Director's current details on the Register • • Current details This information is used to identify your details on the public record. Title\* Mr This is voluntary information and if Full forename(s) **Donald Austin** completed it will be placed on the public record. Surname Robert Date of change of details <sup>y</sup>9 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Please enter your new name. Full forename(s) Surname 9 Change of service address @ 5 **O** Service address This is the address that will appear Building name/number | Experian plc, Newenham House on the public record. This does not have to be your usual residential Street Northern Cross address. Please state 'The Company's Malahide Road Registered Office' if your service Post town Dublin address is recorded in the company's register of directors as the County/Region company's registered office. If you provide your residential Postcode 1 address here it will appear on the public record. Country Ireland Please complete Section 5a if I confirm that there has been no change in the company's register of your usual residential address has directors' residential addresses. changed.



### This page is not shown on the public record



5a	Change of usual residential address ●	
	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usua
Street		residential address is recorded in the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006	-	
·	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the
	Different postal address: If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	
X		



The second secon	CH01 Change of director's details	
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

Change of director's details

# Presenter information You do not have to give any contacyou do it will help Companies House

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Carol Lancefield
Company name Compass Group PLC
Address Compass House
Guildford Street
Post town Chertsey
County/Region Surrey
Postcode   K   T   1   6   9   B   Q
Country England
DX
Telephone

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed in Section 3 the date of change of details.
- If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.

  You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

### **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

### **CH01**

### BLUEPRINT

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### Change of director's details

directors' residential addresses.

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk For further information, please What this form is NOT for What this form is for refer to our guidance at You cannot use this form to change You may use this form to change www.companieshouse.gov.uk the details of a corporate director. the details of an individual who is a To do this, please use form CH02 director. 'Change of corporate director's details'. Company details → Filling in this form 0 8 3 9 Company number Please complete in typescript or in bold black capitals. Company name in full Compass Group PLC All fields are mandatory unless specified or indicated by \* Director's current details on the Register 9 Current details Date of birth\*@ This information is used to identify your details on the public record. Title\* Mr This is voluntary information and if **Timothy Charles** Full forename(s) completed it will be placed on the public record. Parker Surname Date of change of details y<sub>0</sub> <sup>y</sup>2 y<sub>0</sub> <sup>y</sup>9 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details New name Title<sup>4</sup> Please enter your new name. Full forename(s)€ Surname 9 Change of service address @ Service address 5 This is the address that will appear The Company's Registered Office on the public record. This does not Building name/number have to be your usual residential Street address. Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the company's registered office. County/Region If you provide your residential Postcode address here it will appear on the public record. Country Please complete Section 5a if I confirm that there has been no change in the company's register of

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changed.

your usual residential address has



### This page is not shown on the public record



5a	Change of usual residential address •	
	Please complete this section if you have changed your usual residential address.	• Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usua residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006	-	
	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.	If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public second.
	<b>Different postal address:</b> If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	public record.
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	
X		



6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	Under either section 270 or 274 of the Companies Act 2006.

Change of director's details

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Carol Lancefield Compass Group PLC Compass House **Guildford Street** Chertsey Surrey В Q England DX Telephone Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register.

☐ You have completed in Section 3 the date of change

☐ If you have changed the service address, you have

ticked the no change box in Section 5 to indicate no

change in your usual residential address or provided

your new usual residential address in Section 5a.

Any new address must be a physical location. They cannot be a PO Box number (unless part of a full

service address), DX or LP (Legal Post in Scotland)

You have entered the relevant change of details.

You have signed the form.

of details.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### For companies registered in Scotland: The Registrar of Companies, Companies House,

Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

## CH01 Change of director's details

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	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	
1	What this form is for You may use this form to change the details of an individual who is a director.  What this form is NOT for You cannot use this form to change the details of a corporate director. To do this, please use form CH02 'Change of corporate director's details'.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form  Please complete in typescript or in bold black capitals.
Company name in full	Compass Group PLC	All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register ®	
Date of birth*®	d d m m y y y	Current details     This information is used to identify
litle*	Sir	your details on the public record.  This is voluntary information and if
Full forename(s)	lan	completed it will be placed on the public record.
Surname	Robinson	public record.
3	Date of change of details	
Date of change of details	O O O O O O O O O O O O O O O O O O O	_
4	Change of name details	
Title*		New name
Full forename(s) <b>®</b>		Please enter your new name.
Surname <b>©</b>		_
5	Change of service address ®	Service address
	The Company's Registered Office	This is the address that will appear on the public record. This does not
Street		have to be your usual residential address.
		Please state 'The Company's
Post town		Registered Office' if your service address is recorded in the company register of directors as the
County/Region		company's registered office.  If you provide your residential
Postcode		address here it will appear on the public record.
Country	I confirm that there has been no change in the company's register of directors' residential addresses.	Please complete Section 5a if your usual residential address has changed.



### This page is not shown on the public record



<b>5</b> a	Change of usual residential address •	
	Please complete this section if you have changed your usual residential address.	Change of director's usual residential address Please state 'Same as service
Building name/number		address' in this section if your usual residential address is recorded in
Street		the company's register of directors' residential addresses as 'Same as service address'.
Post town		You cannot state 'Same as service address' if your service address has
County/Region		been stated in Section 5 as 'The Company's Registered Office'. You
Postcode		will need to complete the address in full.
Country		This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.
Section 243 of	Section 243 exemption ®	
Companies Act 2006	Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.  Different postal address:	● If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.
	If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.	
	Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.	
X		



	CH01 Change of director's details	
6	Change of other details	
Change of Country/ State of residence		
Change of nationality		
Change of business occupation		
7	Signature	
	I am signing this form on behalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.

Change of director's details

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Card	ol Lancefield
Company name Cor	npass Group PLC
Address Compas	ss House
Guildford Stre	eet
Post town Cherts	еу
County/Region Surr	ey
Postcode	K T 1 6 9 B Q
Country England	i
DX	
Telephone	

### ✓ Checklist

We may return forms completed incorrectly or with information missing.

### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- You have entered the relevant change of details.You have signed the form.

### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,

Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082,

Cardiff, CF14 3WE.

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

### **CH03**

### BLUEPRINT

OneWorld

### Change of secretary's details

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk For further information, please What this form is NOT for What this form is for refer to our guidance at You cannot use this form if you are You may use this form to change www.companieshouse.gov.uk changing the details of a corporate the details of an individual who is a secretary. To do this, please use secretary. form CH04 'Change of corporate secretary's details'. Company details → Filling in this form 9 1 Please complete in typescript or in Company number bold black capitals. Compass Group PLC Company name in full All fields are mandatory unless specified or indicated by \* Secretary's current details on the Register • Current details This information is used to identify Title\* your details on the public record. Mark Jonathan Full forename(s) White Surname Date of change of details 3 و'ا ه Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title\* Full forename(s) Surname Change of service address @ Service address The Company's Registered Office Building name/number This is the address that will appear on the public record. This does not Street have to be your usual residential address. Please state 'The Company's Registered Office' if your service Post town address is recorded in the company's register of secretaries as the County/Region company's registered office. Postcode If you provide your residential address here it will appear on the Country

public record.

### CH03 Change of secretary's details

6	Signature		
	I am signing this form on b	ehalf of the company.	• Societas Europaea If the form is being filed on behalf
Signature	Signature	Mwmm	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised
	This form may be signed by Director <b>•</b> , Secretary, Perso Receiver, Receiver manage CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006.	

Change of director's details

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Carol Lancefield Compass Group PLC Compass House **Guildford Street** Chertsey County/Region Surrey Postcode В **England** Checklist with information missing.

We may return forms completed incorrectly or

Ple	ease make sure you have remembered the
	lowing:
	The company name and number match the
	information held on the public Register.
	You have completed in Section 3 the date of change

- of details. ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)
- You have entered the relevant change of details. You have signed the form.

### Important information

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### Where to send

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For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Section 243 exemption

Cardiff, CF14 3WE.

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082,

### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

**SH01** 

BLUEPRINT

OneWorld

### Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- What this form is for You may use this form to give notice of shares allotted following incorporation.
- What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

Currency

If currency details are not completed we will assume currency

1	Company details	
Company number Company name in full	4 0 8 3 9 1 4 Compass Group PLC	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
<b>2</b> From Date	Allotment dates •	<b>●</b> Allotment date
To Date	d	If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

			Is in pound	stering.
Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Sterling	7,251	£0.10	£1.792	£0.00
Sterling	127,000	£0.10	£2.10	£0.00
Sterling	116,110	£0.10	£2.2925	£0.00
	Sterling Sterling	Sterling 7,251 Sterling 127,000	Sterling         7,251         £0.10           Sterling         127,000         £0.10	Sterling         7,251         £0.10         £1.792           Sterling         127,000         £0.10         £2.10

If the allotted shares are fully or partly paid up otherwise than in cash, please

Please give details of the shares allotted, including bonus shares.

consideration. If a PLC, please attach valuation report (if appropriate)

Details of non-cash

state the consideration for which the shares were allotted.

**SH01** 

BLUEPRINT

OneWorld

### Return of allotment of shares

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- ✓ What this form is for You may use this form to give notice of shares allotted following incorporation.
- What this form is NOT for
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  notice of shares taken by subscribers
  on formation of the company or
  for an allotment of a new class of
  shares by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company number	→ Filling in this form Please complete in typescript or in bold black capitals.
From Date   d 0   d 1   m 1   m 0   y 2   y 0   y 9	All fields are mandatory unless specified or indicated by *
To Date d 0 d 9 m 1 m 0 y 2 y 0 y 9	Allotment date     If all shares were allotted on the
	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

				is in pound	sterling.
Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	8,712	£0.10	£2.668	£0.00
Ordinary	Sterling	68,966	£0.10	£2.925	£0.00
Ordinary	Sterling	5,000	£0.10	£3.1375	£0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Please give details of the shares allotted, including bonus shares.

Details of non-cash consideration.

If a PLC, please attached the constant of the constant of

If a PLC, please attach valuation report (if appropriate)

> CHFP010 (FF) 10/09 Version 1.0

Currency

If currency details are not completed we will assume currency

**SH01** 

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### Return of allotment of shares

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For further information, please refer to our guidance at www.companieshouse.gov.uk

	shares by an animited company.						
1	Company details						
Company number	4 0 8 3 9 1 4	→ Filling in this form  Please complete in typescript or in bold black capitals.					
Company name in full	Compass Group PLC	All fields are mandatory unless specified or indicated by *					
2	Allotment dates •						
From Date	$\begin{bmatrix} d & 0 & d & 1 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} y & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	Allotment date     If all shares were allotted on the					
To Date	d         0         d         9         0	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.					
3	Shares allotted						
	Please give details of the shares allotted, including bonus shares.	Currency If currency details are not completed we will assume currency is in pound sterling.					

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	108,100	£0.10	£3.1625	£0.00
Ordinary	Sterling	99,500	£0.10	£3.20	£0.00
Ordinary	Sterling	6,300	£0.10	£3.56	£0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

**SH01** 

### Return of allotment of shares

BLUEPRINT

OneWorld

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ What this form is for You may use this form to give notice of shares allotted following incorporation.
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For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	[
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Compass Group PLC	All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$\begin{bmatrix} d & 0 & d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 0 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & 0 & y & 0 & 0 \end{bmatrix}$	◆ Allotment date If all shares were allotted on the
To Date	0 0 9   1   0   2   0   9	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.
3	Shares allotted	

					is in pound sterling.	
Class of shares (E.g. Ordinary/Preference etc.)	Currency <b>②</b>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)	
Ordinary	Sterling	41,288	£0.10	£3.716	£0.00	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Please give details of the shares allotted, including bonus shares.

Details of non-cash consideration.

If a PLC please atta

If a PLC, please attach valuation report (if appropriate)

CHFP010 (FF) 10/09 Version 1.0

Currency

If currency details are not completed we will assume currency

	SH01 Return of allotme	nt of shares							
	Statement of ca	pital		. · · · · · · · · · · · · · · · · · · ·	-				
	Section 4 (also Sec company's issued ca	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.							
4	Statement of ca	pital (Share capita	al in pound sterling (£)	)					
Please complete the ta issued capital is in ste	able below to show earling, only complete <b>S</b>	ech class of shares held ection 4 and then go	d in pound sterling. If all yo to <b>Section 7</b> .	our					
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share	Amount (if any) unpaid on each share <b>①</b>	Number of sha	res <b>0</b>	Aggregate nominal value			
Ordinary	1 2 4 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	£0.22	£0.00	1,854,402	,186	£ 185,440,218.60			
						£			
						£			
						£			
			Totals	1,853,402	,186	f 185,440,218.60			
Currency  Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share •	Amount (if any) unpaid on each share   Totals			Aggregate nominal value €			
				ı					
Currency  Class of shares  (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ①	Amount (if any) unpaid on each share <b>①</b>	Number of sha	res <b>②</b>	Aggregate nominal value 🕄			
			Totals						
6	Statement of ca	pital (Totals)							
	Please give the total number of shares and total aggregate nominal value of issued share capital.			Total aggregate nominal value Please list total aggregate values in different currencies separately. For					
Total number of shares	overnley C10					e: £100 + €100 + \$10 etc.			
Total aggregate nominal value 🍑									
<ul><li>Including both the noming share premium.</li><li>Total number of issued signal.</li></ul>	·	<b>B</b> E.g. Number of shares is nominal value of each s	hare Plea	atinuation Pag use use a Staten e if necessary.	es nent of Capi	tal continuation			



SH01 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	pares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .	• Prescribed particulars of rights attached to shares  The particulars are:
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	Subject to the Companies Act 2006 and the Articles of Association of the Company, each ordinary share of the Company carries the right to attend and to vote at any general meeting of the Company on the basis of one vote per registered ordinary share.  Each registered ordinary share of the Company carries an equal right to participate in and shall rank pari passu on a winding up.	certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.
Class of share		A separate table must be used for
Prescribed particulars		each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
8	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	× WNWL X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:  Director ©, Secretary, Person authorised ©, Administrator, Administrative receiver, Receiver, Receiver, Manager, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

Return of allotment of shares

## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Miss	s C M Jaccard	
Company name Cor	mpass Group PLC	
Address Compas	ss House	
Guildfo	rd Street	
Post town Cherts	ey	
County/Region Surr	еу	
Postcode	K T 1 6 9 B	Q
Country United	Kingdom	
DX		
Telephone 01932	2 574225	

## ✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the appropriate sections of the Statement of Capital.
- You have signed the form.

#### Important information

Please note that all information on this form will appear on the public record.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Further information

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This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SH01

BLUEPRINT

OneWorld

# Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- What this form is for You may use this form to give notice of shares allotted following incorporation.
- What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	P. W. C.
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 0 & 0 \end{bmatrix}$	Allotment date     If all shares were allotted on the
To Date	d 1 d 6 m 1 m 0 y 2 y 0 y 9	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

Shares allotted

Please give details of the shares allotted, including bonus shares.

Ourrency
If currency details are not
completed we will assume currency
is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Pound Sterling	2,609	£0.10	£1.792	£0.00
Ordinary	Pound Sterling	18,500	£0.10	£2.10	£0.00
Ordinary	Pound Sterling	51,825	£0.10	£2.2925	£0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

SH01

BLUEPRINT

OneWorld

## Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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You may use this form to give

notice of shares allotted following incorporation.

What this form is NOT for
You cannot use this form to give
notice of shares taken by subscribers
on formation of the company or
for an allotment of a new class of
shares by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

			shares by an ι	ınlimited company.			
Company number	Company details  4 0 8 3 9 1 4  Compass Group PLC				Please con bold black	<ul> <li>→ Filling in this form         Please complete in typescript or in bold black capitals.     </li> <li>All fields are mandatory unless specified or indicated by *</li> </ul>	
<b>2</b> From Date	Allotment	dates <sup>1</sup> y <sub>2</sub>	y <sub>0</sub> y <sub>0</sub> y <sub>9</sub>		<b>⊕</b> Allotmen	t date	
To Date	<sup>d</sup> 1 <sup>d</sup> 6	<sup>m</sup> 1 <sup>m</sup> 0 <sup>y</sup> 2	y <sub>0</sub> y <sub>0</sub> y <sub>9</sub>		same day 'from date allotted o	es were allotted on the enter that date in the of box. If shares were ver a period of time, both 'from date' and 'to ess.	
3	Shares all	otted					
	Please give	details of the shares all	lotted, including bor	nus shares.		details are not l we will assume currency d sterling.	
Class of shares	<u> </u>	Currency 2	Number of	Nominal value of	Amount paid	Amount (if any)	

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Pound Sterling	6,127	£0.10	£2.668	£0.00
Ordinary	Pound Sterling	7,180	£0.10	£2.925	£0.00
Ordinary	Pound Sterling	5,250	£0.10	£3.1375	£0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

CHFP010 (FF) 10/09 Version 1.0

**SH01** 

# BLUEPRINT

OneWorld

# Return of allotment of shares

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What this form is for You may use this form to give notice of shares allotted following incorporation.

**Company details** 

X What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

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Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Compass Group PLC	All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date To Date	$ \begin{bmatrix} d & 1 & d & 2 & & & & & & & & & & & & & & & &$	● Allotment date  If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

**Shares allotted** 

Please give details of the shares allotted, including bonus shares.

Currency If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency <b>2</b>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Pound Sterling	30,800	£0.10	£3.1625	£0.00
Ordinary	Pound Sterling	27,000	£0.10	£3.20	£0.00
Ordinary	Pound Sterling	3,800	£0.10	£3.56	£0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

state the consideration for which the shares were allotted.

**SH01** 

BLUEPRINT

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1	Company details	
Company number	4 0 8 3 9 1 4	Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$\begin{bmatrix} d & 1 & d & 2 & & & & & & & & & & & & & & & &$	• Allotment date If all shares were allotted on the
To Date	d 1   d 6   m 1   m 0   y 2   y 0   y 0   y 9	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.
3	Shares allotted	
	Please give details of the shares allotted, including bonus shares.	O Currency  If currency details are not  completed we will assume currency

Amount (if any) Amount paid Number of Nominal value of Class of shares Currency 2 (including share unpaid (including shares allotted each share (E.g. Ordinary/Preference etc.) share premium) premium) £3.716 £0.00 £0.10 11,010 Pound Sterling Ordinary

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

is in pound sterling.

	SH01 Return of allotme	nt of shares				
	Statement of ca	pital				
	Section 4 (also Sec company's issued ca	tion 5 and Section 6 pital at the date of the	, if appropriate) should refl is return.	ect the		
4	Statement of ca	pital (Share capita	al in pound sterling (£)	)		
Please complete the ta	able below to show earling, only complete <b>S</b>	ach class of shares hele ection 4 and then go	d in pound sterling. If all yo to <b>Section 7</b> .	our		
Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share <b>①</b>	Number of shar	es <b>0</b>	Aggregate nominal value 9
Ordinary		£0.22	£0.00	1,854,566	,287	<b>f</b> 185,456,628.70
						£
						£
						£
			Totals	1,854,566	,287	f 185,456,628.70
Currency Class of shares (E.g. Ordinary / Preference et	tc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share   Totals	Number of shar	es <b>②</b>	Aggregate nominal value <b>9</b>
Currency			1000			
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share <b>①</b>	Amount (if any) unpaid on each share ①	Number of shar	es <b>②</b>	Aggregate nominal value •
11-11-11-11-11-11-11-11-11-11-11-11-11-			Totals			
			lotais	-		
6	Please give the total issued share capital.	number of shares and	l total aggregate nominal v	value of	Please I	ggregate nominal value ist total aggregate values in t currencies separately. For
Total number of shares						e: £100 + €100 + \$10 etc.
Total aggregate nominal value •						
<ul><li>Including both the noming share premium.</li><li>Total number of issued slands</li></ul>		<b>E</b> .g. Number of shares is nominal value of each s	hare. Plea	tinuation Page se use a Statem e if necessary.	es ent of Capi	tal continuation

### SHO1 Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .	Prescribed particulars of rights attached to shares  The particulars are:
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars <b>O</b>	Subject to the Companies Act 2006 and the Articles of Association of the Company, each ordinary share of the Company carries the right to attend and to vote at any general meeting of the Company on the basis of one vote per registered ordinary share.  Each registered ordinary share of the Company carries an equal right to participate in and shall rank pari passu on a winding up.	certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.
Class of share		A separate table must be used for
Prescribed particulars •		each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars ①		
6	Signature	1
8	Signature  I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	* MNWL * 19.10.09	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:  Director ② Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	② Person authorised Under either section 270 or 274 of the Companies Act 2006.

Return of allotment of shares

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Miss C M Jaccard
Company name Compass Group PLC
Address Compass House
Guildford Street
Post town Chertsey
County/Region Surrey
Postcode   K   T   1   6   9   B   Q
Country United Kingdom
DX
Telephone 01932 574225

### Checklist

We may return the forms completed incorrectly or with information missing.

#### Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the appropriate sections of the Statement of Capital.
- ☐ You have signed the form.

#### Important information

Please note that all information on this form will appear on the public record.

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

SH01

# BLUEPRINT

OneWorld

# Return of allotment of shares

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- ✓ What this form is for You may use this form to give notice of shares allotted following incorporation.
- You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$\begin{bmatrix} d & 1 & d & 9 & & & & & & & & & & & & & & & &$	• Allotment date  If all shares were allotted on the
To Date	$\begin{bmatrix} d_2 & d_3 & & & & & & & & & & & & & & & & & & &$	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

3	Shares allotted	
	Please give details of the shares allotted, including bonus shares.	Ocurrency If currency details are not completed we will assume currency is in pound sterling.
	Number of Neminal value of	Amount naid Amount (if any)

Class of shares (E.g. Ordinary/Preference etc.)	Currency <b>2</b>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	3,000	£0.10	£0.00	£2.10
Ordinary	Sterling	16,460	£0.10	£0.00	£2.2925
Ordinary	Sterling	16,790	£0.10	£0.00	£2.668

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

consideration.

If a PLC, please attach valuation report (if appropriate)

Details of non-cash

CHFP010 (FF) 10/09 Version 1.0



**SH01** 

### BLUEPRINT

OneWorld

# Return of allotment of shares

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incorporation.

**Shares allotted** 

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1	Company details	the state of the s
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$\begin{bmatrix} d & 1 & d & 9 & & & & & & & & & & & & & & & &$	Allotment date     If all shares were allotted on the
To Date	$\begin{bmatrix} \frac{1}{2} & \frac{1}{3} & \frac{1}{3} & \frac{1}{3} \end{bmatrix}$ $\begin{bmatrix} \frac{1}{2} & \frac{1}{2} $	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

		completed we will assume currency is in pound sterling.			•
Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	3,053	£0.10	£0.00	£2.925
Ordinary	Sterling	750	£0.10	£0.00	£3.1375
Ordinary	Sterling	7,000	£0.10	£0.00	£3.1625

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Please give details of the shares allotted, including bonus shares.

consideration.

If a PLC, please attach valuation report (if appropriate)

Details of non-cash

CHFP010 (FF) 10/09 Version 1.0

Currency

If currency details are not



SH01

# Return of allotment of shares

BLUEPRINT

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1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless
2	Allotment dates •	specified or indicated by *

4	Anothent dates					
From Date	<sup>d</sup> 1 <sup>d</sup> 9	<sup>m</sup> 1 <sup>m</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	уО	<sup>y</sup> 9
To Date	<sup>d</sup> 2 <sup>d</sup> 3	<sup>m</sup> 1 <sup>m</sup> 0	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 0	<sup>y</sup> 9

• Allotment date

If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

Please give details of the shares allotted, including bonus shares.

Please give details of the shares allotted, including bonus shares.

Ourrency
If currency details are not completed we will assume currency is in pound sterling.

Ourrency
Number of Nominal value of Amount paid Amount (if any)

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	30,500	£0.10	£0.00	£3.20
Ordinary	Sterling	427	£0.10	£0.00	£3.36
Ordinary	Sterling	2,950	£0.10	£0.00	£3.56

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

CHFP010 (FF) 10/09 Version 1.0



**SH01** 

# Return of allotment of shares

BLUEPRINT

OneWorld

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1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in
Company name in full	Compass Group PLC	bold black capitals.  All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$ \begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	Allotment date     If all shares were allotted on the
To Date	d         2         d         3         m         1         m         0         y         2         y         0         y         0         y         9	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.
3	Shares allotted	

				completed we will assume currency is in pound sterling.		
Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)	
Ordinary	Sterling	6,423	£0.10	£0.00	£3.716	

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Please give details of the shares allotted, including bonus shares.

consideration.

If a PLC, please attach valuation report (if appropriate)

Details of non-cash

CHFP010 (FF) 10/09 Version 1.0

Currency

If currency details are not



	SH01 Return of allotme	ent of shares				
	Statement of ca	pital				
	Section 4 (also Sec company's issued ca	ction 5 and Section 6 apital at the date of the	5, if appropriate) should refl nis return.	lect the		
4	Statement of ca	pital (Share capit	al in pound sterling (£)	)		
Please complete the tails	able below to show earling, only complete <b>S</b>	ach class of shares he ection 4 and then go	ld in pound sterling. If all you to <b>Section 7</b> .	our		
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share ●	Number of sha	res 🛭	Aggregate nominal value €
Ordinary		£0.22	£0.00	1,854,653	,640	£ 185,465,364.00
						£
	- May representation of the second					£
						£
i			Totals	1,854,653	,640	f 185,465,364.00
Currency Class of shares (E.g. Ordinary / Preference e	tc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share   Totals	Number of sha	res <b>②</b>	Aggregate nominal value <b>3</b>
			iotais			
Currency Class of shares (E.g. Ordinary/Preference etc	:.)	Amount paid up on each share ①	Amount (if any) unpaid on each share •	Number of sha	res <b>②</b>	Aggregate nominal value <b>3</b>
		-			<u> </u>	
			Totals			
6	Statement of ca	nital (Totals)				
		number of shares an	d total aggregate nominal v	value of	Please	aggregate nominal value list total aggregate values in ent currencies separately. For
Total number of shares						ole: £100 + €100 + \$10 etc.
Total aggregate nominal value <b>⊙</b>						18 18 18 18
<ul><li>Including both the nomi share premium.</li><li>Total number of issued s</li></ul>	·	<b>9</b> E.g. Number of shares nominal value of each	share. Plea	ntinuation Pagase use a Staten e if necessary.	es nent of Cap	pital continuation



## SH01 Return of allotment of shares

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .	• Prescribed particulars of rights attached to shares
Class of share	Ordinary	The particulars are: a particulars of any voting rights,
Prescribed particulars  •	Subject to the Companies Act 2006 and the Articles of Association of the Company, each ordinary share of the Company carries the right to attend and to vote at any general meeting of the Company on the basis of one vote per registered ordinary share.  Each registered ordinary share of the Company carries an equal right to participate in and shall rank pari passu on a winding up.	including rights that arise only in certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share		to redemption of these shares.  A separate table must be used for
Prescribed particulars		each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars ①		
8	Signature  I am signing this form on behalf of the company.	<b>⊘</b> Societas Europaea
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:  Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	The Person authorised Under either section 270 or 274 of the Companies Act 2006.

Return of allotment of shares

#### 4

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Miss C M Jaccard							
Company name Compass Group PLC							
Address Compass House							
Guildford Street							
Post town Chertsey							
County/Region Surrey							
Postcode   K   T   1   6   9   B   Q							
Country United Kingdom							
DX							
Telephone 01932 574225							

#### Checklist

We may return the forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- ☐ You have completed the appropriate sections of the Statement of Capital.
- ☐ You have signed the form.

#### Important information

Please note that all information on this form will appear on the public record.

#### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

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# **SH01**

# Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- What this form is for You may use this form to give notice of shares allotted following incorporation.
- X What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form  Please complete in typescript or in bold black capitals.
Company name in full		All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$\begin{bmatrix} d_2 & d_6 & & & & & & & & & & & & & & & & & & &$	Allotment date     If all shares were allotted on the
To Date	$\begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d & d & d & d \\ d & d &$	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to

**Shares allotted** 

Please give details of the shares allotted, including bonus shares.

Currency If currency details are not completed we will assume currency is in pound sterling.

date' boxes.

Class of shares (E.g. Ordinary/Preference etc.)	Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	7,265	£0.10	£0.00	£1.792
Ordinary	Sterling	13,000	£0.10	£0.00	£2.10
Ordinary	Sterling	25,800	£0.10	£0.00	£2.2925

If the allotted shares are fully or partly paid up otherwise than in cash, please

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

state the consideration for which the shares were allotted.

# **SH01**

# Return of allotment of shares



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on formation of the company or
for an allotment of a new class of

For further information, please refer to our guidance at www.companieshouse.gov.uk

	shares by an unlimited company.										
1	Con	npar	ıy de	etails						→ Filling in this	form
Company number	4	0	8	3	9   1	4					te in typescript or in
Company name in full				****		<u></u>	and the second s			All fields are n	nandatory unless dicated by *
2	Allo	tme	nt d	lates	0						
From Date	1	₫6			<sup>™</sup> O		′0 <sup>y</sup> 0 <sup>y</sup> 9				ere allotted on the
To Date	<sup>d</sup> 3	<sup>d</sup> 0		<sup>m</sup> 1	<sup>™</sup> 0	y2 /	0 9 9			'from date' bo allotted over a	er that date in the x. If shares were period of time, 'from date' and 'to
3	Sha	res	allot	ted							
	Plea	ise gi	ve de	tails of	the sha	res allot	ted, including bon	nus shares.		O Currency If currency det completed we is in pound ste	will assume currency
Class of shares (E.g. Ordinary/Preference et	c.)			Ci	urrency 2		Number of shares allotted	Nominal value of each share	(inc	ount paid luding share mium)	Amount (if any) unpaid (including share premium)
Ordinary				s	terling		735	£0.10	£0.	00	£2.668
Ordinary				s	terling		7,955	£0.10	£0.	00	£2.925
Ordinary				s	terling		4,750	£0.10	£0.	00	£3.1375

If the allotted shares are fully or partly paid up otherwise than in cash, please r state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if . appropriate)

CHFP000 10/09 Version 2.0

# **SH01**

# Return of allotment of shares



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What this form is for You may use this form to give notice of shares allotted following incorporation.

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1	Company details	
Company number	4 0 8 3 9 1 4	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full		All fields are mandatory unless specified or indicated by *
2	Allotment dates •	
From Date	$ \begin{bmatrix} ^{d}2 & ^{d}6 & & ^{m}1 & ^{m}0 & & ^{y}2 & ^{y}0 & ^{y}0 & ^{y}9 \end{bmatrix} $	• Allotment date  If all shares were allotted on the
To Date	d3     d0     m1     m0     y2     y0     y0     y9	same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.
3	Shares allotted	

3	Shares allotted	

Please give details of the shares allotted, including bonus shares.

Currency If currency details are not completed we will assume currency is in pound sterling.

Class of shares (E.g. Ordinary/Preference etc.)	Currency <b>2</b>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium)	Amount (if any) unpaid (including share premium)
Ordinary	Sterling	27,020	£0.10	£0.00	£3.1625
Ordinary	Sterling	19,000	£0.10	£0.00	£3.20
Ordinary	Sterling	3,350	£0.10	£0.00	£3.56

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

> CHFP000 10/09 Version 2.0

# SH01

# Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- What this form is for You may use this form to give notice of shares allotted following incorporation.
- What this form is NOT for You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of charge by an unlimited company.

For further information, please refer to our guidance at www.companieshouse.gov.uk

		•	shares by an un	minited company.		
1	Company det				→ Filling in thi	
Company number	4 0 8 3	3   9   1   4			Please compl bold black ca	lete in typescript or in pitals.
Company name in full					All fields are specified or i	mandatory unless ndicated by *
2	Allotment da	tes •				
From Date	<sup>d</sup> 2 <sup>d</sup> 6	1 <sup>m</sup> 0 <sup>y</sup> 2	<sup>y</sup> O   <sup>y</sup> O   <sup>y</sup> 9		• Allotment d	late were allotted on the
To Date	<sup>d</sup> 3 <sup>d</sup> 0 <sup>n</sup>	1 <sup>m</sup> 0 <sup>y</sup> 2	<sup>9</sup> 0 <sup>9</sup> 0 <sup>9</sup> 9		same day en 'from date' b allotted over	ter that date in the ox. If shares were a period of time, th 'from date' and 'to
3	Shares allotte	ed				
	Please give deta	ls of the shares allo	otted, including bonu	us shares.	Currency If currency de completed w is in pound s	e will assume currency
Class of shares	c)	Currency <b>②</b>	Number of shares allotted	Nominal value of each share	Amount paid Amount (if any) unpaid (including share unpaid (including	

share premium) premium) £3.716 £0.10 £0.00 12,845 Sterling Ordinary

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

valuation report (if appropriate)

If a PLC, please attach

	SH01 Return of allotme	nt of shares				•
	Statement of ca	pital				<del> </del>
	Section 4 (also Sec company's issued ca	tion 5 and Section 6 apital at the date of th	5, if appropriate) should refl nis return.	ect the		
4	Statement of ca	pital (Share capit	al in pound sterling (£)	)		
Please complete the to issued capital is in ste	able below to show earling, only complete S	ach class of shares he ection 4 and then go	ld in pound sterling. If all you to <b>Section 7</b> .	our		
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share	Amount (if any) unpaid on each share ①	Number of sha	res 🛭	Aggregate nominal value
Ordinary		£0.22	£0.00	1,854,775	,360	£ 185,477,536.00
						£
						£
						£
			Totals	1,854,775	5,360	£ 185,477,536.00
(E.g. Ordinary / Preference e	ic.)	each share ①	on each share ①  Totals			
Currency						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ①	Amount (if any) unpaid on each share <b>①</b>	Number of sha	res <b>2</b>	Aggregate nominal value
					•	
		<u> </u>	Totals			
6	Statement of ca	pital (Totals)		<u>!</u>		1
		I number of shares an	d total aggregate nominal v	value of	Please	aggregate nominal value list total aggregate values in nt currencies separately. For
Total number of shares	1,854,775	360				le: £100 + €100 + \$10 etc.
Total aggregate nominal value <b>4</b>	£ 185,97					
<ul><li>Including both the nominal share premium.</li><li>Total number of issued s</li></ul>	·	Se.g. Number of shares nominal value of each	share Plea	ntinuation Pag use use a Stater e if necessary.	es ment of Cap	oital continuation



Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	nares)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> .	• Prescribed particulars of rights attached to shares  The particulars are:
Class of share	Ordinary	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	Subject to the Companies Act 2006 and the Articles of Association of the Company, each ordinary share of the Company carries the right to attend and to vote at any general meeting of the Company on the basis of one vote per registered ordinary share.  Each registered ordinary share of the Company carries an equal right to participate in and shall rank pari passu on a winding up.	certain circumstances; b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.
Class of share		A separate table must be used for
Prescribed particulars  .		each class of share.  Continuation page Please use a Statement of Capital continuation page if necessary.
Class of share		
Prescribed particulars		
ρ	Signature	
	I am signing this form on behalf of the company.	2 Societas Europaea
Signature	Signature X MWW L X 30.10.09	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by:  Director S. Secretary, Person authorised S. Administrator, Administrative receiver,  Personal Processor Company C	Under either section 270 or 274 of the Companies Act 2006.

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Return of allotment of shares

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Miss C M Jaccard
Company name Compass Group PLC
Address Compass House
Guildford Street
Post town Chertsey
County/Region Surrey
Postcode         K         T         1         6         9         B         Q
Country United Kingdom
DX
Telephone 01932 574225

## ✓ Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have shown the date(s) of allotment in section 2.
- ☐ You have completed all appropriate share details in section 3.
- You have completed the appropriate sections of the Statement of Capital.
- ☐ You have signed the form.

#### Important information

Please note that all information on this form will appear on the public record.

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

#### **Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

