In accordance with Section 167 of the Companies Act 2006

# **CH01**

# Change of director's details



A09 13/11/2012 COMPANIES HOUSE

#188

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 Company name in full	3 1 7 0 2 1 8  KNIGHT FRANK SERVICES COMPANY	→ Filling in this form Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register •		
Date of birth* @	$ \begin{bmatrix} ^{d} 1 & ^{d} 6 \end{bmatrix} \begin{bmatrix} ^{m} 1 & ^{m} 1 \end{bmatrix} \begin{bmatrix} ^{y} 1 & ^{y} 9 & ^{y} 5 \end{bmatrix} \begin{bmatrix} ^{y} 8 \end{bmatrix} $	Current details This information is used to identify	
Title*	Mr	your details on the public record  This is voluntary information and if completed it will be placed on the public record	
Full forename(s)	JOHN WILLIAM		
Surname	SNOW		
3	Date of change of details		
Date of change of	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 \end{bmatrix}$		
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) •		I lease chief your new hame	
Surname •			
5	Change of service address •	Service address	
Building name/number	GREYCROFT	This is the address that will appear on the public record. This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  If you provide your residential address here it will appear on the public record.  Please complete Section 5a if your usual residential address has changed.	
Street	BENHAMS LANE		
	FAWLEY		
Post town	HENLEY-ON-THAMES		
County/Region	OXFORDSHIRE		
Postcode	R G 9 6 J G		
Country	England		
	I confirm that there has been no change in the company's register of directors' residential addresses		

## 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	NATALIE L VACHER, KNIGHT		
	FRANK LLP, 55 BAKER STREET		
Address			
Post town	LONDON		
County/Region			
Postcode	W 1 U 8 A N		
Country	England		
DX			
Telephone			

# 1

### 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.

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### 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<sup>\*</sup> 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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

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### 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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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
Signature	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	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  Person authorised Under either section 270 or 274 of the Companies Act 2006