In accordance with Section 167 of the Companies Act 2006

CH01

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 N What this form is for You cannot use this fo You may use this form to change the details of a corpo the details of an individual who is a To do this, please use 'Change of corporate details' 27/10/2012 COMPANIES HOUSE Company details → Filling in this form 6 Company number Please complete in typescript or in bold black capitals Company name in full YOUGOV 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* Мг This is voluntary information and if Benjamin William Full forename(s) completed it will be placed on the public record Surname Date of change of details ^y2 | ^y0 14 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 6 Change of service address O Service address This is the address that will appear Building name/number | Flat 6 on the public record. This does not have to be your usual residential Street 130 Gloucester Terrace address Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town London register of directors as the County/Region company's registered office If you provide your residential Н Ρ Postcode 2 6 W address here it will appear on the public record United Kingdom 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

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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 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
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	

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Presenter information	Important 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	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House,	
Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Toy.	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following	different postal address below The Registrar of Companies, PO Box 4082,	
☐ The company name and number match the information held on the public Register	Cardiff, CF14 3WE	
☐ You have completed in Section 3 the date of change	Fth an information	
of details If you have changed the service address, you have	Further information	
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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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)	This form is available in an	
number	alternative format. Please visit the	
☐ You have entered the relevant change of details	forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	