



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X27LMTZ6

*Company Name:* **KNIGHT SQUARE LIMITED**

*Company Number:* **07925023**

*Received for filing in Electronic Format on the:* **03/05/2013**

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*New Appointment Details*

*Date of Appointment:* **29/04/2013**

*Name:* **MR NIGEL HOWELL**

*Consented to Act:* **YES**

*Service Address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 5NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1959**

*Nationality:* **ENGLISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Former Names:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.