



Companies House

AP01 (ef)

Appointment of Director



X69F1E5K

Company Name: **Knight Square Holdings Limited**

Company Number: **07925023**

Received for filing in Electronic Format on the: **26/06/2017**

New Appointment Details

Date of Appointment: **26/06/2017**

Name: **SIMON TIMOTHY BARCLAY**

The company confirms that the person named has consented to act as a director.

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.