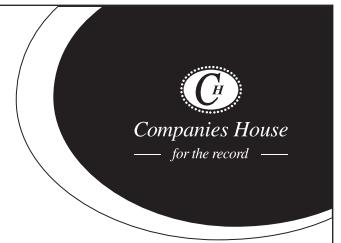


EE AP02

Appointment of corporate manager of an EEIG where the official address is in the UK



✓ What this form is for
You may only use this form to appoint a corporate manager of an EEIG where the official address is in the UK.

✗ What this form is NOT for
You cannot use this form if you are appointing an individual as a manager. To do this please use form EE AP01.

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

1 EEIG details

Grouping number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Grouping name in full	<input type="text"/>								
	<input type="text"/>								

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Date of appointment of corporate manager

Date of appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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3 New corporate manager's details ①

Corporate body/firm name ②	<input type="text"/>								
Building name/number	<input type="text"/>								
Street	<input type="text"/>								
Post town	<input type="text"/>								
County/Region	<input type="text"/>								
Postcode	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Country	<input type="text"/>								

① Registered or principal address
This is the registered or principal office address of the corporate manager.

② Name of corporate body/firm being appointed as corporate manager of an EEIG

4 Statement

If the grouping has more than one manager does the manager have the power to bind the grouping acting singly?

- Yes
 No - Please specify below the conditions under which the managers can bind the grouping.

Grouping conditions	<input type="text"/>								
	<input type="text"/>								
	<input type="text"/>								

Is the company within the European Economic Area (EEA)
→ **Yes** complete **Section 5**
→ **No** complete **Section 6**

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5 EEA companies ^①

	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.
Where the company/ firm is registered ^②	
Registration number	

① EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

6 Non-EEA companies

	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^③	
Registration number	

③ Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

7 Details of person authorised to represent the corporate manager

	Please give the details of a person authorised to represent the corporate manager.
Title *	
Full forename(s)	
Surname	
Former name(s) ^④	
Nationality	
Date of birth	d d m m y y y y
Business occupation (if any) ^⑤	

④ Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years.

Married women do not need to give former names unless previously used for business purposes.

⑤ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

8 Service address of person authorised to represent the corporate manager ^⑥

	Please complete the service address below.
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

⑥ Service address of person authorised to represent the corporate manager

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

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9

Signatures

I consent to act singly/jointly as manager of the grouping named above.

New manager's
signature

Signature

X

X

Authorising signature

Signature

X

X

This form may be signed and authorised by a member or manager.

EE APO2

Appointment of corporate manager of an EEIG where the official address is in the UK

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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The grouping name and number match the information held on the public Register.
- You have completed the date of appointment.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- The details and service address of a person authorised to represent the corporate manager have been given in Section 7 and 8.
- The form has been signed.
- You have provided an authorising signature.

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 EEIGs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs 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 EEIGs 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.

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