

SE CV01 - continuation page

Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)

Secretary

B1	Secretary appointments¹	
	Please use this section to list all the secretary appointments. For a corporate secretary, complete Sections C1-C5 .	
Title *		1 Corporate appointments For corporate secretary appointments, please complete Sections C1-C5 instead of Section B. 2 Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)		
Surname		
Former name(s) ²		

B2	Secretary's service address³	
Building name/number		3 Service address 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 will be recorded in the proposed company's register of secretaries as the company's registered office. If you provide your residential address here it will appear on the public record.
Street		
Post town		
County/Region		
Postcode		
Country		

B3	Signature⁴	
	I consent to act as secretary of the proposed PLC named in Section A2 .	
Signature	Signature X	X