

### Corporate member

<b>D1 Corporate member appointments</b>		<p><b>1 Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.</p>
Please use this section to list all the corporate members of the SE. Please complete Sections C1-C5.		
Name of corporate body or firm		
Building name/number <b>1</b>		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>D2 Location of the registry of the corporate body or firm</b>		
Is the corporate member registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section D3 only</b> → <b>No</b> Complete <b>Section D4 only</b>		
<b>D3 EEA companies<sup>2</sup></b>		<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
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 <b>3</b>		
Registration number		
<b>D4 Non-EEA companies</b>		<p><b>4 Non-EEA</b> 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.</p>
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 <b>4</b>		
If applicable, the registration number		

**SE FM02 - continuation page**  
Formation of holding Societas Europaea (SE)

**D5**

**Corporate member's position**

I consent to act as member of ①

- the administrative organ of the SE.
- the supervisory organ of the SE.
- the management organ of the SE.

① Please tick one box.

**D6**

**Signature** ②

I consent to act as member of the proposed SE named in **Section A1**.

Signature

Signature

X

X

② **Signature**

The person named above consents to act as corporate member of the proposed SE.