

SE FM05 - continuation page

Formation of subsidiary Societas Europaea (SE) under Article 3(2) of Council Regulation (EC) No 2157/2001

Member

C1 Member appointments ¹		<p>1 Corporate appointments For corporate member appointments, please complete Sections D1-D6 instead of Section C.</p> <p>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.</p> <p>3 Country/State of residence This is in respect of your usual residential address as stated in Section C5.</p> <p>4 Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.</p>							
Please use this section to list all the members of the SE. Please complete Sections C1-C5. For a corporate member, complete Sections D1-D6.									
Title *									
Full forename(s)									
Surname									
Former name(s) ²									
Country/State of residence ³									
Nationality									
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any) ⁴									

C2 Member's service address ⁵		<p>5 Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The SE's Registered Office' if your service address will be recorded in the proposed SE's register of members as the SE's registered office.</p> <p>If you provide your residential address here it will appear on the public record.</p>							
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

C3 Member's position		<p>6 Please tick one box.</p>
<p>I consent to act as member of 6</p> <p><input type="checkbox"/> the administrative organ of the SE.</p> <p><input type="checkbox"/> the supervisory organ of the SE.</p> <p><input type="checkbox"/> the management organ of the SE.</p>		

C4 Signature ⁷		<p>7 Signature The person named above consents to act as member of the proposed SE.</p>
I consent to act as member of the proposed SE named in Section A1.		
Signature	<p>Signature</p> <p>X</p>	X

This page is not shown on the public record



Do not cover this barcode

C5

Member's usual residential address¹

	Please complete your usual residential address below.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

1 Member's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the SE's proposed register of member's residential addresses as 'Same as the service address'.

You cannot state 'Same as service address' if your service address has been stated in Section C2 as 'The SE's Registered Office'. You will need to complete the address in full.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of
Companies Act 2006

Section 243 exemption²

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

2 If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section C2 as this will appear on the public record.