

# EE AP01

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



Companies House

☒ **What this form is for**

You may use this form to appoint an  
individual as a manager of an EEIG  
where the official address is in  
the UK

☒ **What this form is NOT for**

You cannot use the form to appoint  
a corporate body or firm as manager  
of an EEIG To do this please use  
form EE AP02

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## 1 EEIG details

Grouping number

Grouping name in full

→ **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 manager's appointment

Date of appointment

## 3 New manager's details

Title \*

Full forename(s)

Surname

Former name(s)

Nationality

Month/year of birth ☒ ☒

Business occupation  
(if any)

**1 Former name(s)**  
Please provide any previous names  
(including maiden or married  
names) which have been used for  
business purposes in the last 20  
years

**2 Month and year of birth**  
Please provide month and year only  
Provide full date of birth in  
section 3a

**3 Business occupation**  
If you have a business occupation,  
please enter here If you do not,  
please leave blank

## 4 New manager's service address

Please complete the service address below

Building name/number

Street

Post town

County/Region

Postcode

Country

**4 Manager's service address**  
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

WEDNESDAY



\*R4ZX5KR\*

RCS

03/02/2016

#40

COMPANIES HOUSE

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### Statement

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



Yes



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

Grouping conditions

❶ Please tick the box

6

### Consent to act as manager

Please tick the box to confirm consent



The grouping confirms that the person named in section 3 has consented to act as a manager of the EEIG named in section 1

7

### Signatures

I am signing this form on behalf of the grouping

Signature

Signature

X



X

This form may be signed by A member or manager of the grouping

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### Additional former names (continued from Section 3)

Former names ❷

❷ Additional former names  
Use this space to enter any additional names

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## 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

Equintu David Venus Limited

Address

42-50 Hersham Road

Post town

Walton-on-Thames

County/Region

Surrey

Postcode

K T 1 2 1 R Z

Country

United Kingdom

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 provided a full forename and surname
- ☐ You have provided a business occupation if you have one
- ☐ You have provided the month and year of birth in section 3
- ☐ You have completed the date of appointment
- ☐ You have completed the nationality box in Section 3
- ☐ You have provided the service address
- ☐ The addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ You have provided your full date of birth in section 3a
- ☐ You have ticked the consent to act statement
- ☐ You have signed the form



## Important information

Please note that all information on this form will appear on the public record apart from information relating to day of birth.



## 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)