

# EE AP02

## Appointment of corporate manager of a UAEIG

### What this form is for

You may only use this form to appoint a corporate manager of a UAEIG.

### 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.

## 1 UAEIG 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 appointment of corporate manager

Date of appointment

## 3 New corporate manager's details

Corporate body/firm name

  

Building name/number

Street

  

Post town

County/Region

Postcode

       

Country

## 4 Statement

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

☐

Yes

☐

No - Specify below the conditions under which the managers can bind the grouping.

Grouping conditions

  
  
  

Is the corporate manager a limited company registered in the UK?

→ **Yes** complete **Section 5**

→ **No** complete **Section 6**

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### 5 UK-registered limited companies

Give the company registration number.

Registration number

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### 6 Other corporate bodies and firms

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

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If applicable, where the company/firm is registered


If applicable, registration number

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### 7 Details of person authorised to represent the corporate manager

Give the details of a person authorised to represent the corporate manager.

Title \*

--

Full forename(s)


Surname

--

Former name(s)

--

Nationality

--

Month/year of birth

X	X		m	m		y	y	y	y
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Business occupation (if any)

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### 8 Service address of person authorised to represent the corporate manager

Complete the service address below.

Building name/number

--

Street


Post town

--

County/Region

--

Postcode

--	--	--	--	--	--	--	--

Country

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This page is not shown on the public record



Do not cover this barcode

7a

Person authorised date of birth

Show the person authorised's full date of birth.

Date of birth

d	d	m	m	y	y	y	y
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#### Consent to act as manager

Tick the box to confirm consent.

- ☐ The grouping confirms that the manager in section 3 has consented to act as a manager of the UKEIG named in section 1.

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#### Signatures

I am signing this form on behalf of the grouping.

Signature

Signature

This form may be signed and authorised by: A member or manager of the grouping.

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## 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 a UKEIG registered in England and Wales:**

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

**For a UKEIG registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For a UKEIG 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.