

# SE AP01

## Appointment of a member of a supervisory organ of a United Kingdom Societas (UKS)

**What this form is for**  
You may use this form to appoint a member of a supervisory organ of a UKS.

**What this form is NOT for**  
You cannot use this form if you are appointing a corporate member of a supervisory organ of a UKS (to do this, please use form a SE AP02). To appoint a member of an administrative or management organ please use form AP01.

<b>1</b>		<b>UKS details</b>	
UKS number	<input type="text"/>	<input type="text"/>	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
UKS name in full	<input type="text"/>		
<b>2</b>		<b>Date of member's appointment</b>	
	<input type="text"/>	<input type="text"/>	
<b>3</b>		<b>New member's details</b>	
Title	<input type="text"/>		<b>Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.  Continue in section 7 if required.  <b>Country/State of residence</b> This is in respect of your usual residential address as stated in Section 4a.  <b>Month and year of birth</b> Please provide month and year only.  <b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.
Full forename(s)	<input type="text"/>		
Surname	<input type="text"/>		
Former name(s)	<input type="text"/>		
Country/State of residence	<input type="text"/>		
Nationality	<input type="text"/>		
Month/year of birth	<input type="text"/>	<input type="text"/>	
Business occupation (if any)	<input type="text"/>		
<b>4</b>		<b>New member's service address</b>	
	<input type="text"/>		<b>Service address</b> This is the address that will appear on the public record. This does not have to be the usual residential address.  Please state 'The UK Societas' Registered Office' if your service address is recorded in the UKS's register of members as the UKS's registered office.  If you provide your residential address here it will appear on the public record.
Building name/number	<input type="text"/>		
Street	<input type="text"/>		
Post town	<input type="text"/>		
County/Region	<input type="text"/>		
Postcode	<input type="text"/>		
Country	<input type="text"/>		

**This page is not shown on the public record**

Do not cover this barcode

**3a****New member's date of birth**

Please complete your full date of birth below.

Date of birth

	d		m	m		y	y	y	y
--	---	--	---	---	--	---	---	---	---

**4a****New member's usual residential address**

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

**Section 243 exemption**

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.

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5

### Consent to act

Please tick the box to confirm consent.

- ☐ The UK Societas confirms that the person named in section 3 has consented to act as a member of a supervisory organ of the UK Societas named in section 1.

6

### Signature

I am signing this form on behalf of the UK Societas.

Signature

Signature

X

X

This form may be signed and authorised by:  
Member of management organ of the UKS, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager.

7

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

Former names


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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 UK Societas registered in England and Wales:**

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

**For UK Societas 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 UK Societas 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.

**Section 243 exemption**

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

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Cardiff, CF14 3WE.