Companies House
for the record

SE79A

Appointment of a member of a supervisory organ of Societas Europaea (SE)

Please complete in typescript, or in bold black capitals.

CHWP000

SE Number

SE Name in full

Date of appointment — Day Month Year

Date of Birth — Day Month Year

Appointment form

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Post town

Postcode

County / Region

Country

Nationality

Business occupation

Particulars of other directorships or memberships of the supervisory organ of an SE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 or that section as applied by Council Regulation (EC) No 2157/2001. In the case of a corporation or Scottish Firm, give the registered or principal office address

I consent to act as a member of the supervisory organ of the above named SE

Consent signature **Date**

A member of the management organ etc, must sign the form below.

Signed **Date**

(**member of the management organ / administrator / administrative receiver / receiver manager / receiver)

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

07/2004

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for SEs registered in England and Wales **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for SEs registered in Scotland **or LP - 4 Edinburgh 2**

SE Number	
Other directorships	