

EE AP01

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



☒ **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

TUESDAY

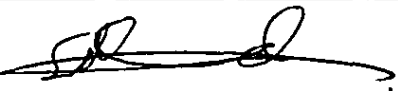
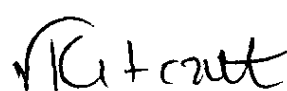
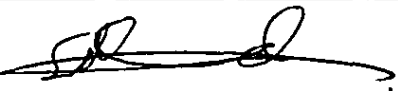
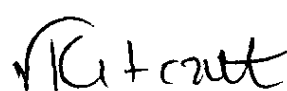
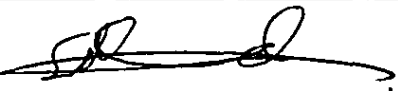
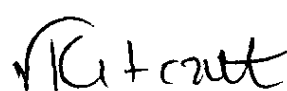


A10 11/10/2011 99
COMPANIES HOUSE

1. EEIG details		→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Grouping number	G E 2 0 7	
Grouping name in full	PFIZER EUROPE MA EEIG	
2. Date of manager's appointment		
Date of appointment	d 0 4 m 1 0 y 2 0 y 1 1	
3. New manager's details		
Title *		
Full forename(s)	SCOTT	
Surname	BLUNDELL	
Former name(s) ①		
Nationality	UK	
Date of birth	d 0 8 m 0 8 y 1 9 y 6 9	
Business occupation (if any) ②	MANAGER	
① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give former names unless previously used for business purposes ② Business occupation If you have a business occupation, please enter here. If you do not, please leave blank		
4. New manager's service address ③		
Please complete the service address below		
Building name/number	PFIZER	
Street	WALTON OAKS, DORKING ROAD	
Post town	TADWORTH	
County/Region	SURREY	
Postcode	K T 2 0 7 N S	
Country	UK	
③ 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		

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5	Statement	<p>If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? ①</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping</p>	<p>① Please tick the box</p>						
Grouping conditions	<div></div> <div></div> <div></div>								
6	Signatures	<p>I consent to act singly/jointly as manager of the grouping named above</p> <table border="1"><tr><td data-bbox="121 813 347 958">New manager's signature</td><td data-bbox="352 813 1126 958"><p>Signature</p><p>X  X</p></td></tr><tr><td data-bbox="121 958 347 1104">Authorising signature</td><td data-bbox="352 958 1126 1104"><p>Signature</p><p>X  X</p></td></tr><tr><td colspan="2" data-bbox="352 1104 1126 1160"><p>This form may be signed and authorised by a member or manager</p></td></tr></table>	New manager's signature	<p>Signature</p> <p>X  X</p>	Authorising signature	<p>Signature</p> <p>X  X</p>	<p>This form may be signed and authorised by a member or manager</p>		
New manager's signature	<p>Signature</p> <p>X  X</p>								
Authorising signature	<p>Signature</p> <p>X  X</p>								
<p>This form may be signed and authorised by a member or manager</p>									
7	Additional former names (continued from Section 3)								
Former names ②		<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>							
		<p>② Additional former names</p> <p>Use this space to enter any additional names</p>							

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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 SECRETARY
Company name	PFIZER
Address	RAMSGATE ROAD
Post town	SANDWICH
County/Region	KENT
Postcode	C T 1 3 9 N J
Country	UK
DX	
Telephone	01304-616161



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 business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ 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
- ☐ The new manager has signed the form
- ☐ You have provided an authorising signature



Important information

Please note that all information on this form will appear on the public record.



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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk