

# 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 for**  
You cannot use this form to appoint  
a corporate body or  
an EEIG To do this use  
form EE AP02

FRIDAY



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\*A1DKVBP6\*

20/07/2012

#264

COMPANIES HOUSE

ase  
uk

<b>1 EEIG details</b>		<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Grouping number	G E 2 0 7	
Grouping name in full	PFIZER EUROPE MA EEIG	
<b>2 Date of manager's appointment</b>		
Date of appointment	d 0 d 1 m 0 m 7 y 2 y 0 y 1 y 2	
<b>3 New manager's details</b>		
Title *	MRS	
Full forename(s)	AMANDA	
Surname	JONES	
Former name(s) ①	RHODES	
Nationality	BRITISH	
Date of birth	d 2 d 0 m 1 m 1 y 1 y 9 y 7 y 3	
Business occupation (if any) ②	REGULATORY STRATEGY	
<p>① <b>Former name(s)</b> Please provide any previous names which have been used for business purposes in the past 20 years</p> <p>Married women do not need to give former names unless previously used for business purposes</p> <p>② <b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank</p>		
<b>4 New manager's service address ③</b>		
Please complete the service address below		
Building name/number		
Street	RAMSGATE ROAD	
Post town	SANDWICH	
County/Region	KENT	
Postcode	C T 1 3 9 N J	
Country	UK	
<p>③ <b>Manager's service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>If you provide your residential address here it will appear on the public record</p>		

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5

### Statement

If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? ①



Yes



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

① Please tick the box

Grouping conditions

6

### Signatures

I consent to act singly/jointly as manager of the grouping named above

New manager's  
signature

Signature

X

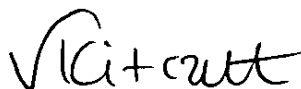


X

Authorising signature

Signature

X



X

This form may be signed and authorised by a member or manager

7

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

Former names ②

② 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

Address

Post town

County/Region

Postcode

Country

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 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)