

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

SATURDAY



A10

24/04/2010

77

COMPANIES HOUSE

1 EEIG details

Grouping number **G E 2 0 7**

Grouping name in full **PFIZER EUROPE MA EEIG**

→ 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 manager's appointment

Date of appointment **d 1 2 m 0 4 y 2 0 y 1 0**

3 New manager's details

Title *
Full forename(s) **SUSAN IVORA**
Surname **JACKSON**
Former name(s) ① **NONE**
Nationality **UK**
Date of birth **d 1 3 m 0 5 y 1 9 y 6 3**
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 **RAMSGATE ROAD**
Post town **SANDWICH**
County/Region **KENT**
Postcode **C T 1 3 9 N J**
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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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

Grouping conditions

① Please tick the box

6

Signatures

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

New manager's
signature

Signature

X

Slackson

X

Authorising signature

Signature

X

VRitcott

X

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

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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 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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