

SE CV01 - continuation page

Conversion of Societas Europaea (SE) to a Public Limited Company (PLC)

Corporate secretary

C1 Corporate secretary appointments	
Please use this section to list all the corporate secretary appointments.	
Name of corporate body or firm	
Building name/number ¹	
Street	
Post town	
County/Region	
Postcode	
Country	
1 Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.	
C2 Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3 EEA companies ²	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ³	
Registration number	
2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).	
C4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ⁴	
If applicable, the registration number	
4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	
C5 Signature ⁵	
I consent to act as secretary of the proposed PLC named in Section A2 .	
Signature	
<small>Signature</small> X	X
5 Signature The person named above consents to act as corporate secretary of the proposed PLC.	