

SE CV01 - continuation page

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

Director

D1

Director appointments^①

Please use this section to list all the director appointments. For a corporate director, complete **Sections E1-E5**.

Title *									
Full forename(s)									
Surname									
Former name(s) ^②									
Country/State of residence ^③									
Nationality									
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any) ^④									

① Appointments

Public companies must appoint at least two directors, one of which must be an individual.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section D4.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

D2

Director's service address^⑤

Please complete the service address below. You must also fill in the director's usual residential address in **Section D4**.

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as 'The Company's Registered Office'.

If you provide your residential address here it will appear on the public record.

D3

Signature^⑥

I consent to act as director of the proposed PLC named in **Section A2**.

Signature	<p>Signature</p> <p>X</p>
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⑥ Signature

The person named above consents to act as director of the proposed PLC.

This page is not shown on the public record



Do not cover this barcode

D4

Director's usual residential address ①

	Please complete your usual residential address below.						
Building name/number							
Street							
Post town							
County/Region							
Postcode							
Country							

① New director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's proposed register of director's residential addresses as 'Same as the service address'.

This does not apply if your service address has been stated in Section D2 as 'The Company's Registered Office'.

This cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of
Companies Act 2006

Section 243 exemption ②

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

Different postal address:

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section D2 as this will appear on the public record.