

IE01(Scot)

Notice of approval of an undertaking by an office holder in respect of assets in another Member State



Companies House

For further information, please refer to our guidance at www.gov.uk/companieshouse

1 Company details

Company number

Company name in full

→ **Filling in this form**

Please complete in typescript or in bold black capitals.

2 Office holder's name

Full forename(s)

Surname

3 Office holder's address

Building name/number

Street

Post town

County/Region

Postcode

Country

4 Office holder's name ^①

Full forename(s)

Surname

① **Other office holder**

Use this section to tell us about another office holder.

5 Office holder's address ^②

Building name/number

Street

Post town

County/Region

Postcode

Country

② **Other office holder**

Use this section to tell us about another office holder.

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Undertaking

(tick to confirm)

The undertaking was approved on the date below and a copy is attached

Date of approval

d

d

m

m

y

y

y

y

7

Sign and date

Office holder's
signature

Signature

X

X

Signature date

d

d

m

m

y

y

y

y

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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 company name and number match the information held on the public Register.
- You have attached the required documents
- You have signed and dated the form.



Important information

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 address below:

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).



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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