

# IE01(NI)

## 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](http://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 <sup>①</sup>

Full forename(s)

Surname

① **Other office holder**

Use this section to tell us about another office holder.

### 5 Office holder's address <sup>②</sup>

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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**6**

## 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,  
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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**