

SE CV01 - continuation page
Conversion of UK Societas (UKS) to a Public Limited Company (PLC)

Director

D1

Director appointments¹

Title

Full forename(s)

Surname

Former name(s)²

Country/State of residence³

Nationality

Month/year of birth⁴

Business occupation (if any)⁵

Please use this section to list all the director appointments. For a corporate director, complete **Sections E1-E4**.

X

X

m

m

y

y

y

y

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 (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence
This is in respect of your usual residential address as stated in Section D4.

4 Month and year of birth
Please provide month and year only.

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

Additional appointments
If you wish to appoint more directors, please use the 'Director appointments' continuation page.

D2

Director's service address⁶

Building name/number

Street

Post town

County/Region

Postcode

Country

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

6 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.

This page is not shown on the public record



Do not cover this barcode

D3

New director's date of birth ^①

Please complete your full date of birth below.

Date of birth

d	d	m	m	y	y	y	y
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① Date of birth

You must give the full date of birth.

D4

Director's usual residential address ^②

Please complete your usual residential address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

② 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 number.

Section 243 of
Companies Act 2006

Section 243 exemption ^③

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.

③ 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.