

EE AP01

Appointment of manager of an EEIG where the official address of the EEIG is in the UK

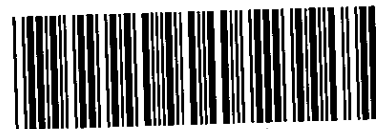


Companies House

☒ **What this form is for**
You may use this form to appoint an individual as a manager of an EEIG where the official address is in the UK.

☐ **What this form is for**
You cannot use this form to appoint a corporate body of an EEIG. To do this use form EE AP02.

THURSDAY



A10 *A85LJ78R* 16/05/2019 #30
COMPANIES HOUSE

Please
house

1 EEIG details

Grouping number G E 0 0 0 0 7 3

Grouping name in full COMMON TECHNOLOGY CENTRE EEIG

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 Date of manager's appointment

Date of appointment d 0 9 m 0 5 y 2 0 y 1 9

3 New manager's details

Title * MR

Full forename(s) RICHARD JOHN

Surname ASQUITH

Former name(s) ①

Nationality BRITISH

Month/year of birth ② X X m 0 6 y 1 9 y 6 0

Business occupation (if any) ③ CHIEF PRODUCT OFFICER

① **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.
② **Month and year of birth**
Please provide month and year only. Provide full date of birth in section 3a.
③ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.

4 New manager's service address ④

Please complete the service address below.

Building name/number KANTAR HOUSE

Street WESTGATE

Post town LONDON

County/Region

Postcode W 5 1 U A

Country ENGLAND

④ **Manager's service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
If you provide your residential address here it will appear on the public record.

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5

Statement

If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? ①

☐

Yes

☐

No - Please specify below the conditions under which the managers can bind the grouping.

① Please tick the box.

Grouping conditions

6

Consent to act as manager

Please tick the box to confirm consent.

☒

The grouping confirms that the person named in section 3 has consented to act as a manager of the EEIG named in section 1.

7

Signatures

I am signing this form on behalf of the grouping.

Signature

Signature

X *Charles Van der Walle*

X

This form may be signed by: A member or manager of the grouping.

8

Additional former names (continued from Section 3)

Former names ②

② Additional former names
Use this space to enter any additional names.

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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	LEGAL DEPARTMENT
Company name	WPP plc
Address	SEA CONTAINERS
18 UPPER GROUND	
Post town	LONDON
County/Region	
Postcode	S E 1 9 G L
Country	ENGLAND
DX	
Telephone	0203 318 0000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The grouping name and number match the information held on the public Register.
- ☐ You have provided a full forname and surname.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided the month and year of birth in section 3.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided the service address.
- ☐ The addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record apart from information relating to day of birth.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For EEIGs registered in

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs registered in Scotland:

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).

For EEIGs registered in

Northern Ireland:

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 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