

EE AP02

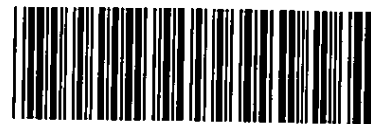
Appointment of corporate manager of an EEIG where the official address is in the UK



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

☐ **What this form is NOT**
You cannot use this form
are appointing an individual
manager To do this please
use EE AP01

FRIDAY



A16 30/09/2011 166
COMPANIES HOUSE

1 EEIG details

Grouping number G E 0 0 0 2 6 6

Grouping name in full SELECTIVE PROPERTY INVESTMENTS 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 appointment of corporate manager

Date of appointment 1 1 0 7 2 0 1 1

3 New corporate manager's details

Corporate body/firm name PAN EUROPEAN PROFESSIONAL REAL ESTATE
DEVELOPERS LTD

Building name/number 21

Street ST THOMAS STREET

Post town BRISTOL

County/Region

Postcode B S 1 6 J S

Country ENGLAND

① Registered or principal address
This is the registered or principal
office address of the corporate
manager

② Name of corporate body/firm being
appointed as corporate manager
of an EEIG

4 Statement

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

☐ Yes

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

Grouping conditions

Is the company within the European Economic Area (EEA)

→ Yes complete Section 5

→ No complete Section 6

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5	EEA companies ^①	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/ firm is registered ^②	ENGLAND	
Registration number	2927477	

① EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

6	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^①		
Registration number		

① Non - EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

7	Details of person authorised to represent the corporate manager	
	Please give the details of a person authorised to represent the corporate manager	
Title *	MR	
Full forename(s)	MORDECHAI	
Surname	ISRAELACHVILI	
Former name(s) ^①		
Nationality	ISRAELI	
Date of birth	^d 1 ^d 5 ^m 1 ^m 2 ^y 1 ^y 9 ^y 3 ^y 5	
Business occupation (if any) ^②		

① Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

② Business occupation

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

8	Service address of person authorised to represent the corporate manager ^①	
	Please complete the service address below	
Building name/number	VILLA LA RESERVE	
Street	TRIQ IL-HUTTAF	
Post town	KAPPARA	
County/Region	SAN GWANN	
Postcode	4 3 3 2	
Country	MALTA	

① Service address of person authorised to represent the corporate manager

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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Signatures

I consent to act singly/jointly as manager of the grouping named above

New manager's
signature

Signature

X

Pandra Bezzina
pp Pm European Professional team
ESTATE DEVELOPERS LTD

X

Authorising signature

Signature

X

Pandra Bezzina
pp LOGIC SOFTWARE INTERNATIONAL LTD

X

This form may be signed and authorised by a member or manager.

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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

VICENA INTERNATIONAL LTD

Address

MIDAS HOUSE, 2 KNOLL RISE

Post town

ORPINGTON

County/Region

KENT

Postcode

B R 6 0 E L

Country

ENGLAND

DX

Telephone

01689 89822



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 completed the date of appointment
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ The details and service address of a person authorised to represent the corporate manager have been given in Section 7 and 8
- ☐ The form has been signed
- ☐ You have provided an authorising signature



Important information

Please note that 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 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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