

# SE AP01

## Appointment of a member of a supervisory organ of a Societas Europaea (SE)



Companies House

☒ **What this form is for**  
You may use this form to appoint a  
member of a supervisory organ of  
an SE.

☒ **What this form is NOT for**  
You cannot use this form if you are  
appointing a corporate  
a supervisory organ of a  
this, please use form SE  
appoint a member of an  
administrative or mana  
organ please use form

For further information, please  
refer to our guidance at



A12 \*A88SH50H\* #173  
01/07/2019  
COMPANIES HOUSE

### 1 SE details

SE number S E 0 0 0 0 7 8

SE name in full ZEAL Network SE

→ **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 member's appointment

d 2 7 m 0 6 y 2 0 y 1 9

### 3 New member's details

Title  
Full forename(s) Carl Ulrich Andreas  
Surname de Maiziere  
Former name(s) <sup>1</sup>  
Country/State of residence <sup>2</sup> Germany  
Nationality German  
Month/year of birth <sup>3</sup> X X m 0 6 y 1 9 y 5 0  
Business occupation (if any) <sup>4</sup>

**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.

Continue in section 7 if required.

**2 Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a.

**3 Month and year of birth**  
Please provide month and year only.

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

### 4 New member's service address <sup>5</sup>

Building name/number 5th Floor  
Street One New Change  
Post town London  
County/Region  
Postcode E C 4 M 9 A F  
Country United Kingdom

**5 Service address**  
This is the address that will appear  
on the public record. This does not  
have to be the usual residential  
address.

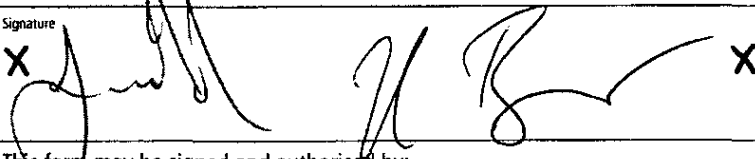
Please state 'The SE's Registered  
Office' if your service address is  
recorded in the SE's register of  
members as the SE's registered  
office.

If you provide your residential  
address here it will appear on the  
public record.

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<b>5</b>	<b>Consent to act</b>
Please tick the box to confirm consent.	
<input checked="" type="checkbox"/> The SE confirms that the person named in section 3 has consented to act as a member of a supervisory organ of the SE named in section 1.	

<b>6</b>	<b>Signature</b>
I am signing this form on behalf of the SE.	
Signature	
This form may be signed and authorised by: Member of management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.	

<b>7</b>	<b>Additional former names</b> (continued from Section 3)
Former names ①	<div><div>① Additional former names Use this space to enter any additional names.</div><div></div></div>

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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 **K&L Gates LLP**

Address **One New Change**

Post town **London**

County/Region

Postcode **E C 4 M 9 A F**

Country

DX

Telephone

## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The SE name and number match the information held on the public Register.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box.
- ☐ You have provided both the service address and the usual residential address.
- ☐ 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 ticked the consent to act statement in section 5.
- ☐ You have provided an authorising signature.

## Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and 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 SEs registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff.

**For SEs 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 SEs 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.

### **Section 243 exemption**

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.

## 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)**