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STATUTORY INSTRUMENTS

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**2009 No. 2399**

**EUROPEAN COMMUNITIES**

**The European Economic Interest  
Grouping (Amendment) Regulations 2009**

*Made - - - - 4th September 2009*  
*Laid before Parliament 8th September 2009*  
*Coming into force - - 1st October 2009*

The Secretary of State is a Minister designated<sup>(1)</sup> for the purposes of section 2(2) of the European Communities Act 1972<sup>(2)</sup> in relation to the creation, operation, regulation or dissolution of companies and other forms of business organisation.

In exercise of the powers conferred by section 2(2) of that Act and section 1108(2)(b) of the Companies Act 2006<sup>(3)</sup> the Secretary of State makes the following Regulations.

**Citation and commencement**

1.—(1) These Regulations may be cited as the European Economic Interest Grouping (Amendment) Regulations 2009.

(2) These Regulations come into force on 1st October 2009.

**Transitional provision relating to forms and other documents to be delivered to registrar**

2. So far as relating to forms and other documents required to be delivered to the registrar, the amendments made by these Regulations do not have effect in any case where the obligation to deliver the form or other document arose before 1st October 2009.

**Amendment of the European Economic Interest Grouping Regulations 1989**

3. The European Economic Interest Grouping Regulations 1989<sup>(4)</sup> are amended as follows.

4. In regulation 1 (citation, commencement and extent), for “Great Britain” substitute “the whole of the United Kingdom”.

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(1) [S.I. 2007/193](#).

(2) [1972 c. 68](#). The enabling powers of section 2(2) were extended by virtue of the amendment of section 1(2) by section 1 of the European Economic Area Act [1993 \(c. 51\)](#).

(3) [2006 c. 46](#).

(4) [S.I. 1989/638](#).

- 5.—**(1) Regulation 2 (interpretation) is amended as follows.
- (2) In paragraph (1)—
- (a) after the definition of “the 1985 Act” insert—
- ““the 2006 Act” means the Companies Act 2006;”;
- (b) in the definition of “the Companies Acts”, for “the Companies Act 2006” substitute “the 2006 Act”;
- (c) for the definition of “the registrar” substitute—
- ““the registrar” has the same meaning as in the Companies Acts (see section 1060 of the 2006 Act);”;
- (d) after “the Insolvency Act 1986” insert “or, as regards Northern Ireland, by the Insolvency (Northern Ireland) Order 1989(5)”.
- (3) For paragraph (2) substitute—
- “(2) In these Regulations a reference to any Form is a reference to that Form as set out in Schedule 2 to these Regulations.”
- 6.** In regulation 3 (legal personality), for “Great Britain” substitute “the United Kingdom”.
- 7.** In regulation 4(1) (transfer of official address)—
- (a) for “Great Britain” substitute “the United Kingdom”;
- (b) for “Form EEIG 4” substitute “Form EE MP01”;
- (c) for “regulation 13(1)” substitute “regulation 13(1B)”.
- 8.—**(1) Regulation 5 (managers) is amended as set out in paragraphs (2) to (4).
- (2) In paragraph (1)—
- (a) for “Great Britain” substitute “the United Kingdom”;
- (b) for “Form EEIG 3” substitute “Form EE AP02”.
- (3) For paragraph (3) substitute—
- “(3) The following must be delivered to the registrar in accordance with the provisions of regulation 13(1B) below—
- (a) notice of appointment of any manager; and
- (b) in respect of each manager, the particulars specified in section 163 of the 2006 Act (if the manager is an individual) or section 164 of that Act (if the manager is not).
- (3A) Subsections (2) to (4) of section 163 of the 2006 Act apply for the purposes of paragraph (3)(b) above as they apply for the purposes of that section.
- (3B) For the purposes of paragraph (3)(b) above, a person’s service address may be stated to be “The EEIG’s official address”.”
- (4) Omit paragraph (4).
- (5) In the case of an European Economic Interest Grouping (“EEIG”) which, immediately before 1st October 2009, was registered in the United Kingdom, the relevant existing address of a manager of the EEIG is deemed, on and after that date, to be a service address.
- (6) The “relevant existing address” is the address which, immediately before 1st October 2009, was the usual residential address notified to the registrar under regulation 5(3)(a) of the European Economic Interest Grouping Regulations 1989, as they had effect before that date.

(7) Any notification of a change of the relevant existing address occurring before 1st October 2009 that is received by the registrar on or after that date is treated as being or, as the case may be, including notification of a change of service address.

(8) The registrar may make such changes to the EEIG register as the registrar considers appropriate in consequence of the operation of paragraphs (5) to (7).

In this paragraph “the EEIG register” has the meaning given by regulation 18(4) of the European Economic Interest Grouping Regulations 1989.

**9.**—(1) Regulation 6 (cessation of membership) is amended as follows.

(2) In paragraph (a)(i), after “Wales” insert “or Northern Ireland”.

(3) In paragraph (b)—

(a) in sub-paragraph (i), after “Wales” insert “or Northern Ireland”;

(b) for sub-paragraph (ii) substitute—

“(i) a bankruptcy order has been made against each of the partnership’s members in England and Wales on a bankruptcy petition presented under Article 11(1) of the Insolvent Partnerships Order 1994<sup>(6)</sup>;

(ii) a bankruptcy order has been made against each of the partnership’s members in Northern Ireland on a bankruptcy petition presented under Article 11(1) of the Insolvent Partnerships Order (Northern Ireland) 1995<sup>(7)</sup>; or”.

(4) In paragraph (c), for “Great Britain” substitute “the United Kingdom”.

**10.**—(1) Regulation 7 (competent authority) is amended as follows.

(2) For paragraph (1) substitute—

“(1) The competent authority for the purposes of making an application to the court under Article 32(1) of the EC Regulation (winding up of EEIG in certain circumstances) shall be—

(a) in the case of an EEIG whose official address is in Northern Ireland, the Department of Enterprise, Trade and Investment in Northern Ireland;

(b) in any other case, the Secretary of State.”

(3) In paragraph (2)—

(a) for “the Secretary of State” substitute “the appropriate authority”;

(b) for “Great Britain” substitute “the United Kingdom”.

(4) After paragraph (2) insert—

“(2A) In paragraph (2) above “the appropriate authority” means—

(a) in the case of an EEIG whose official address is in Great Britain, the Secretary of State;

(b) in the case of an EEIG whose official address is in Northern Ireland, the Department of Enterprise, Trade and Investment in Northern Ireland.”

(5) In paragraph (3)—

(a) for “the Secretary of State” substitute “the appropriate authority”;

(b) for “Great Britain” substitute “the United Kingdom”.

(6) After paragraph (3) insert—

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<sup>(6)</sup> S.I. 1994/2421.

<sup>(7)</sup> S.R. (N.I.) 1995 No. 225.

“(4) In paragraph (3) above “the appropriate authority” means—

- (a) in the case of any activity carried on in Great Britain, the Secretary of State;
- (b) in the case of any activity carried on in Northern Ireland, the Department of Enterprise, Trade and Investment in Northern Ireland.”

**11.** In regulation 8 (winding up and conclusion of liquidation), after paragraph (1) insert—

“(1A) Where an EEIG is wound up as an unregistered company under Part 6 of the Insolvency (Northern Ireland) Order 1989, the provisions of Part 6 shall apply in relation to the EEIG as if—

- (a) any reference in that Order to a director or past director of a company included a reference to a manager of the EEIG and any other person who has or has had control or management of the EEIG’s business; and
- (b) in Article 185(1) after “all the provisions” there were inserted “of [Council Regulation \(EEC\) No 2137/85](#) and”.”

**12.**—(1) Regulation 9 (registration of EEIG whose official address is in UK) is amended as follows.

(2) In paragraph (1)—

- (a) for “Great Britain”, in both places where it occurs, substitute “the United Kingdom”;
- (b) for “the 1985 Act” substitute “the Companies Acts”;
- (c) in sub-paragraph (a), for “the registrar or other officer performing under that Act the duty of registration of companies in England and Wales” substitute “the registrar of companies for England and Wales”;
- (d) omit the “and” at the end of that sub-paragraph;
- (e) in sub-paragraph (b), for “the registrar or other officer performing under that Act the duty of registration of companies in Scotland” substitute “the registrar of companies for Scotland”;
- (f) after sub-paragraph (b) insert—
  - “(c) to the registrar of companies for Northern Ireland, if the contract states that the official address of the EEIG is to be situated in Northern Ireland.”

(3) In paragraphs (2) and (3), for “Form EEIG 1” substitute “Form EE FM01”.

(4) In paragraph (9)—

- (a) for “Great Britain” substitute “the United Kingdom”;
- (b) for “Form EEIG 1” substitute “Form EE FM01”.

(5) In paragraph (10)—

- (a) for “Great Britain” substitute “the United Kingdom”;
- (b) for “Form EEIG 1” substitute “Form EE FM01”;
- (c) for “Form EEIG 4” substitute “Form EE MP01”.

(6) The heading to regulation 9 becomes “Registration of EEIG whose official address is in the United Kingdom”.

**13.** In regulation 10 (prohibition on registration of certain names), for paragraphs (1) and (2) substitute—

“(1) An EEIG shall not be registered in the United Kingdom under regulation 9 above by a name which includes—

- (a) any of the words or abbreviations specified in inverted commas in paragraph 1 of Schedule 2 to the Company and Business Names (Miscellaneous Provisions) Regulations 2009<sup>(8)</sup>;
- (b) any word or abbreviation specified as similar to a word or abbreviation falling within sub-paragraph (a) above, within the meaning of paragraph 2 of that Schedule;
- (c) any of the expressions or abbreviations specified in inverted commas in sub-paragraphs (a) to (j) and (l) to (v) of paragraph 3 of that Schedule;
- (d) any expression or abbreviation specified as similar to an expression or abbreviation falling within sub-paragraph (c) above, within the meaning of paragraph 4 of that Schedule.

(1A) The provisions specified in paragraph (1B) below apply to EEIGs registered or in the process of being registered under these Regulations, as if they were companies formed and registered under the 2006 Act or in the process of being registered under the 2006 Act.

(1B) The provisions are—

- (a) section 53 of the 2006 Act (prohibited names);
- (b) section 54 of that Act (names suggesting connection with government or public authority);
- (c) section 55 of that Act (other sensitive words or expressions);
- (d) section 56 of that Act (duty to seek comments of government department or other specified body) and any regulations made by virtue of that section;
- (e) section 57(3) of that Act (permitted characters etc);
- (f) section 66(1) of that Act (name not to be the same as another in the index) and any regulations made under that section.

(1C) The provisions specified in paragraph (1B) above have effect with the following modifications—

- (a) any reference to the 2006 Act is to be read as including a reference to these Regulations;
- (b) the reference in section 56(4)(a) to a director or secretary of the company is to be read as a reference to a manager of the EEIG;
- (c) any requirement imposed by regulations under section 66 to disregard the words “European Economic Interest Grouping” or the abbreviation “EEIG” where those words or that abbreviation appears in a name—
  - (i) is to apply wherever in the name those words or that abbreviation appears; and
  - (ii) is to be taken to include a requirement to disregard the authorised equivalents of those words or that abbreviation in official languages of the Economic Community other than English.

(2) Schedule 3 to these Regulations sets out the authorised equivalents referred to in paragraph (1C)(c)(ii) above.”

**14.**—(1) Regulation 11 (change of name) is amended as follows.

(2) Omit paragraph (1).

(3) After that paragraph insert—

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<sup>(8)</sup> S.I. 2009/1085, amended by S.I. 2009/2404.

“(1A) Sections 67(1) and 68 of the 2006 Act (power to direct change of name in case of similarity to existing name) apply to EEIGs, and their establishments, registered under these Regulations, as if they were companies formed and registered under the 2006 Act.

(1B) In the application of section 68 of the 2006 Act to EEIGs and their establishments—

(a) subsection (5) is to be read as if—

(i) the reference in paragraph (b) to an officer of the company were a reference to an officer of the EEIG, within the meaning of these Regulations; and

(ii) the second sentence were omitted;

(b) subsection (6) is to be read as if the reference to a daily default fine were omitted.”

(4) For paragraphs (2) and (3) substitute—

“(2) Paragraphs (2A) and (2B) below apply where the registrar receives notice of a change of an EEIG’s name.

(2A) If the registrar is satisfied—

(a) that the new name complies with the requirements of regulation 10(1) and the provisions applied by regulation 10(1A) above, and

(b) that any requirements applying under or by virtue of these Regulations with respect to a change of name are complied with,

the registrar shall enter the new name on the register in place of the former name.

(2B) On the registration of the new name, the registrar shall issue a certificate of registration altered to meet the circumstances of the case.

(3) A change of an EEIG’s name has effect from the date on which the new certificate of registration is issued.

(4) The change does not affect any rights or obligations of the EEIG or render defective any legal proceedings by or against it.

(5) Any legal proceedings that might have been continued or commenced against it by its former name may be continued or commenced against it by its new name.”

**15.**—(1) Regulation 12 (registration of establishment of EEIG whose official address is outside UK) is amended as follows.

(2) In paragraph (1)—

(a) for “Great Britain” substitute “the United Kingdom”;

(b) for “the 1985 Act” substitute “the Companies Acts”.

(3) In paragraph (2)—

(a) for “Great Britain” substitute “the United Kingdom”;

(b) for “or Scotland” substitute “, Scotland or Northern Ireland”;

(c) in sub-paragraph (b), for “Form EEIG 2” substitute “Form EE FM02”.

(4) In paragraph (3), for “Great Britain” substitute “the United Kingdom”.

(5) In paragraph (4), for “Form EEIG 2” substitute “Form EE FM02”.

(6) In paragraph (6), for “Great Britain” substitute “the United Kingdom”.

**16.** After regulation 12 insert—

**“Registration under alternative name**

**12A.**—(1) This regulation applies to an EEIG—

- (a) whose official address is outside the United Kingdom, and
  - (b) which has an establishment that is registered or is in the process of being registered under regulation 12 above.
- (2) The EEIG may at any time deliver to the registrar for registration a statement in Form EE NM01 specifying a name, other than its grouping name, under which it proposes to carry on business in the United Kingdom.
- (3) An EEIG that has registered an alternative name under paragraph (2) may at any time deliver to the registrar for registration a statement in Form EE NM02 specifying a different name under which it proposes to carry on business in the United Kingdom (which may be its grouping name or a further alternative) in substitution for the name previously registered.
- (4) The alternative name for the time being registered under this regulation is treated for all purposes of the law applying in the United Kingdom as the EEIG’s grouping name.
- (5) This does not—
- (a) affect the references in this regulation to the EEIG’s grouping name,
  - (b) affect any rights or obligations of the EEIG, or
  - (c) render defective any legal proceedings by or against the EEIG.
- (6) Any legal proceedings that might have been continued or commenced against the EEIG by its grouping name, or any name previously registered under this regulation, may be continued or commenced against it by its name for the time being so registered.
- (7) Any reference in this regulation to the “grouping name” of an EEIG is a reference to the name of the EEIG referred to in the contract for its formation.”

17.—(1) Regulation 13 (filing of documents) is amended as follows.

(2) For paragraph (1) substitute—

- “(1) This regulation applies to the documents and particulars which—
- (a) are referred to in paragraphs (a) to (j) of Article 7 of the EC Regulation, and
  - (b) are required to be filed under that Article in the United Kingdom.
- (1A) The documents and particulars to which this regulation applies shall be filed—
- (a) in the case of an EEIG whose official address is in the United Kingdom, within 15 days of the event to which the document in question relates;
  - (b) in the case of an EEIG whose official address is outside the United Kingdom, within 30 days of such event.
- (1B) In the case of each paragraph listed in the first column of Table 1 below, the documents and particulars referred to in that paragraph shall be filed by delivering to the registrar for registration a notice which—
- (a) is in the Form specified in the second column of that Table, and
  - (b) contains the matters specified in the third column of that Table.

**Table 1**

<i>Relevant paragraph of Article 7</i>	<i>Form in which notice to be given</i>	<i>Content of notice</i>
<i>Where official address of EEIG is in the United Kingdom</i>		
Paragraphs (a), (c) and (e) to (j)	EE MP01	The documents and particulars referred to in Form EE MP01

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<i>Relevant paragraph of Article 7</i>	<i>Form in which notice to be given</i>	<i>Content of notice</i>
<b>Where official address of EEIG is in the United Kingdom</b>		
Paragraph (b)	EE MP02	Notice of the setting up or closure of an establishment of an EEIG in the United Kingdom
Paragraph (d)	EE AP01 (in the case of any manager who is an individual)  EE AP02 (in the case of any manager who is not)	The following details (the “managerial details”)— (a) the names of the managers; (b) the particulars referred to in regulation 5(3) above; (c) particulars of whether the managers may act alone or must act jointly
Paragraph (d)	EE CH01 (in the case of any manager who is an individual)  EE CH02 (in the case of any manager who is not)	Any changes in the managerial details
Paragraph (d)	EE TM01	Notice of the termination of any manager’s appointment
<b>Where official address of EEIG is outside the United Kingdom</b>		
Paragraphs (a) and (c) to (j)	EE MP01	The documents and particulars referred to in Form EE MP01
Paragraph (b)	EE MP02	Notice of— (a) the setting up of an establishment of an EEIG in the United Kingdom, in any case where an establishment of the EEIG is already registered in the United Kingdom under regulation 12(1) above, or (b) the closure of an establishment of an EEIG in the United Kingdom

(1C) Any notice that is delivered to the registrar in accordance with paragraph (1B) above shall be accompanied by a certified translation into English of any documents and particulars to which the notice relates, or any part of those documents and particulars, which are not in English.”

(3) In paragraph (3), for “paragraph (1) above” substitute “this regulation”.

**18.** Omit regulation 17 (application of the Business Names Act 1985).

**19.**—(1) Regulation 18 (application of provisions of the Companies Acts) is amended as follows.

(2) In paragraph (1), for “the 1985 Act” substitute “the 2006 Act”.

(3) In paragraph (2)—



- (a) in sub-paragraph (a), after “the 1985 Act” insert “, the 2006 Act”;
  - (b) after sub-paragraph (b) insert—
    - “(ba) any reference to the register is to be read as a reference to the EEIG register;
    - (bb) any reference to an officer of a company is to be read as a reference to an officer of an EEIG, within the meaning of these Regulations;”.
  - (4) After paragraph (3) insert—
    - “(4) In this regulation “the EEIG register” means—
      - (a) the documents and particulars required to be kept by the registrar under these Regulations; and
      - (b) the records falling within section 1080(1)(9) of the 2006 Act which relate to EEIGs or their establishments.
    - (5) This regulation does not affect the application of provisions of the Companies Acts to EEIGs or their establishments otherwise than by virtue of this regulation.”
- 20.**—(1) Regulation 19 (application of Insolvency Act 1986(10)) is amended as follows.
- (2) In paragraph (1)—
    - (a) after “Regulations” insert “in England and Wales or Scotland”;
    - (b) for “the 1985 Act” substitute “the 2006 Act”.
  - (3) After paragraph (1) insert—
    - “(1A) Part 4 of the Insolvency (Northern Ireland) Order 1989(11) shall apply to EEIGs, and their establishments, registered under these Regulations in Northern Ireland, as if they were companies registered under the 2006 Act.”
  - (4) In consequence of the amendments made by this regulation, the heading to regulation 19 becomes “**Application of insolvency legislation**”.
- 21.**—(1) Regulation 20 (application of the Company Directors Disqualification Act 1986(12)) is amended as follows.
- (2) The existing provision is renumbered as paragraph (1).
  - (3) In paragraph (1), for “4 to 11” substitute “4 to 7, 8, 9, 10, 11”.
  - (4) After that paragraph insert—
    - “(2) Where an EEIG is wound up as an unregistered company under Part 6 of the Insolvency (Northern Ireland) Order 1989 the provisions of Articles 2(2) to (6), 3, 5, 7 to 11, 13, 14, 15, 16(2), 19 to 21 and 23 of, and Schedule 1 to, the Company Directors Disqualification (Northern Ireland) Order 2002(13) shall apply in relation to the EEIG as if—
      - (a) any reference to a director or past director of a company included a reference to a manager of the EEIG and any other person who has or has had control or management of the EEIG’s business; and
      - (b) the EEIG were a company as defined by Article 2(2) of that Order.”
  - (5) In consequence of the amendments made by this regulation, the heading to regulation 20 becomes “**Application of legislation relating to disqualification of directors**”.

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(9) Section 1080(1) of the Companies Act 2006 was amended by [S.I. 2009/1802](#), article 10.

(10) 1986 c.45.

(11) [S.I. 1989/2405 \(N.I. 19\)](#).

(12) 1986 c.46.

(13) [S.I. 2002/3150 \(N.I. 4\)](#).

**22.** For Schedule 2 (forms relating to EEIGs) substitute the Schedule set out in the Schedule to these Regulations.

**23.**—(1) Schedule 4 (provisions of Companies Acts applying to EEIGs and their establishments) is amended as follows.

(2) In Part 1 (provisions of Companies Act 1985(**14**))—

- (a) omit paragraphs 1 to 4;
- (b) in paragraph 5, for “section 432(1) and (2)” substitute “section 432(1), (2) and (2A)”;
- (c) in paragraph 8, for “437 to 439” substitute “437 and 439”;
- (d) in paragraph 10—
  - (i) for “section 447” substitute “sections 447 and 447A”;
  - (ii) omit the words from “as if paragraph (1)(d)” to the end;
- (e) omit paragraphs 14 to 23.

(3) In Part 2 (provisions of Companies Act 2006), for paragraphs 1 and 2 substitute—

“**25.** Section 75 (provision of misleading information etc), as if the second sentence of subsection (5) were omitted.

**26.** Part 25 (company charges).

**27.** Section 993 (offence of fraudulent trading).

**28.** Section 1066(2) to (4) (registered numbers).

**29.** Section 1081 (annotation of the register), as if—

(a) after subsection (1) there were inserted—

“(1A) Where it appears to the registrar that material on the register is misleading or confusing, the registrar may place a note in the register containing such information as appears to the registrar to be necessary to remedy, as far as possible, the misleading or confusing nature of the material.”, and

(b) subsection (5) were omitted.

**30.** Section 1082 (allocation of unique identifiers), as if—

- (a) the reference in subsection (1)(a) to a director of a company were a reference to a manager of an EEIG, and
- (b) paragraphs (b) and (c) of subsection (1) were omitted.

**31.** Section 1084 (records relating to companies that have been dissolved etc), as if subsection (4) were omitted.

**32.** In section 1087 (material not available for public inspection)—

- (a) subsection (1)(a) and (d), and
- (b) subsections (2) and (3), so far as relating to material falling within paragraph (a) or (d) of subsection (1).

**33.** Section 1089(1) (form of application for inspection or copy), as if—

- (a) the reference to inspection under section 1085 were a reference to inspection under regulation 14(a) above, and

- (b) the reference to a copy under section 1086 were a reference to a copy or extract under regulation 14(b) above.
- 34. Section 1090(4) (power to determine form and manner in which copies to be provided), as if—
  - (a) for “the preceding provisions of this section” there were substituted “Article 39(1) of [Council Regulation \(EEC\) No 2137/85](#)”, and
  - (b) the reference to copies being provided were a reference to copies or extracts being provided under regulation 14(b) above.
- 35. Section 1091 (certification of copies as accurate), as if—
  - (a) any reference in that section to copies were a reference to copies or extracts,
  - (b) any reference to section 1086 were a reference to regulation 14(b) above,
  - (c) subsections (2) and (4) were omitted, and
  - (d) in subsection (5) the words preceding “copies” were omitted.
- 36. Section 1094 (administrative removal of material from the register), as if—
  - (a) the reference in subsection (2) to section 1093 were omitted, and
  - (b) in subsection (3)(a), sub-paragraphs (iii) to (vii) were omitted.
- 37. Section 1112 (general false statement offence).
- 38. Section 1117 (registrar’s rules), so far as relating to sections 1066(2), 1089(1) and 1090(4).
- 39. The following provisions of Part 36 (offences), so far as relating to offences under sections applied by these Regulations—
  - (a) section 1121 (liability of officer in default), as if subsection (2) were omitted;
  - (b) section 1122 (liability of company as officer in default), as if the words ““officer” and” in subsection (3) were omitted;
  - (c) sections 1126 to 1130 (consents for prosecutions, venue and time limit for summary proceedings, privilege and unincorporated bodies);
  - (d) section 1132 (production and inspection of documents where offence suspected), as if the reference in subsection (3)(b) to the secretary of the company were omitted;
  - (e) section 1133 (provisions not to apply to offences committed before commencement).
- 40. Sections 1139 to 1141 (service addresses), as if the reference in section 1140(2)(a) to a director or secretary of a company were a reference to a manager of an EEIG.”

## **Amendment of the Registrar of Companies and Applications for Striking Off Regulations 2009**

24. In regulation 8 of the Registrar of Companies and Applications for Striking Off Regulations 2009(15) (permitted characters and symbols for names and addresses in documents delivered to the registrar), in paragraph (2), after sub-paragraph (j) insert—

- “(k) a contract for the formation of a European Economic Interest Grouping;
- (l) an amendment to such a contract.”

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**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

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4th September 2009

*Davies of Abersoch*  
Minister for Trade, Investment and Business,  
Department for Business, Innovation and Skills

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## SCHEDULE

Regulation 22


Schedule 2 to the European Economic Interest Grouping Regulations 1989

The following is the Schedule to be substituted for Schedule 2 to the European Economic Interest Grouping Regulations 1989—

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“SCHEDULE 2

Forms relating to EEIGs

<p>In accordance with Articles 5 &amp; 14(1) of the Council Regulation (EEC) No. 2137/85 and Regulation 9 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1>EE FM01</h1> <h2>Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK</h2>	
<p>A fee is payable with this form. Please see 'How to pay' on the last page.</p>		
<p><input checked="" type="checkbox"/> <b>What this form is for</b> You may use form to accompany the contract of formation of an EEIG.</p>		<p><input checked="" type="checkbox"/> <b>What this form is NOT for</b> You cannot use this form to register a statement of name, establishment address in the UK, and members of an EEIG whose official address is outside the UK. To do this, please use form EE FM02.</p>
<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>		
<h3>Part 1 EEIG details</h3>		
<p><b>A1 Name of EEIG</b></p>		
<p>Grouping name in full</p>	<p>_____</p> <p>_____</p> <p>_____</p>	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
<p><b>A2 Official address of the grouping</b></p>		
<p>Building name/number</p>	<p>_____</p>	
<p>Street</p>	<p>_____</p>	
<p>Post town</p>	<p>_____</p>	
<p>County/Region</p>	<p>_____</p>	
<p>Postcode</p>	<p>____ ____ ____ ____ ____ ____ ____ ____ </p>	
<p><b>A3 Grouping name restrictions</b></p>		
<p>Please tick the box only if the proposed grouping name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed grouping name contains sensitive or restricted words or expressions and that approval has been sought of a government department or other specified body and I attach a copy of their response.</p>		<p>● <b>Grouping name restrictions</b> A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>
<p><b>A4 Contract</b></p>		
<p>The contract establishing the above named grouping is delivered for registration.</p> <p><input type="checkbox"/> If the contract has not been written in English, please tick the box to confirm a certified translation of it is delivered.</p>		

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<p><b>EE FM01</b> Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK</p>																							
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Postcode	_ _ _ _ _ _ _														
Country															
Legal form															
<p><b>Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (legal post in Scotland) number.</p>															

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<b>EE FM01</b> Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK	
<b>Part 3</b> <b>Objects of the grouping</b>	
Please enter the objects of the grouping.	<b>● Duration of the grouping</b> Please enter the duration of the group. If this is indefinite, this should be noted.
Duration of the grouping ●	
<b>Part 4</b> <b>Existing group transfer</b>	
Does this form relate to an existing grouping transferring its official address to a place in the UK in accordance with Article 14(1) of the EC Regulation? → <b>Yes</b> Complete the fields below. → <b>No</b> Go to <b>Part 5</b> .	
I attach evidence of the publication of the transfer proposal and confirm that no competent authority has opposed the transfer under Article 14(4) of the EC Regulation.	
Evidence provided	
Signature	Signature X <span style="float: right;">X</span>
<b>Part 5</b> <b>Declaration</b>	
I, a member / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.	
Name of declarant	
Place of declaration	
Date of declaration	
In presence of ●	
<b>● A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here.</b>	

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## EE FM01

Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK

### 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 name of the grouping has been completed in full.
- The official address of the grouping has been completed.
- You have ticked the box in Section A4, if applicable
- Any addresses given must be a physical location.
- They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have included the contract with the form.
- You have completed the declaration in Part 5.
- You have enclosed the correct fee.

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £20 is payable to Companies House to register a company.

Make cheques or postal orders payable to 'Companies House.'

### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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<p>In accordance with Article 5 of the Council Regulation (EEC) No. 2137/85 and Regulation 9 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h2>EE FM01 – continuation page</h2> <p>Statement of name, official address, members, objects and duration for EEIG whose official address is in the UK</p>
<b>Member</b>	
<b>B1</b>	<b>Member details</b>
<p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>	
Title *	<input type="text"/>
Forename(s)	<input type="text"/>
Surname	<input type="text"/>
Legal form	<input type="text"/>
<div style="border: 1px solid black; padding: 2px;"> <p><b>Corporate details</b> Please use section C1 to enter corporate member details.</p> </div>	
<b>B2</b>	<b>Member's service address</b>
<p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>	
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>
<div style="border: 1px solid black; padding: 2px;"> <p><b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  This can be your business address or registered office as appropriate.</p> </div>	
<b>Member</b>	
<b>B1</b>	<b>Member details</b>
<p>Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.</p>	
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<b>C1</b>	<p><b>Corporate member details</b></p> <p>Please use this section to list all corporate members of the company. Please complete Sections C1-C2.</p> <p>Name of corporate body or firm</p> <p>If applicable, where the company/firm is registered</p> <p>If applicable, the registration number</p>
<b>C2</b>	<p><b>Corporate member details</b></p> <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p> <p>Legal form</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><b>Registered or principal address</b>                      This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (legal post in Scotland) number.</p> </div>

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<p>In accordance with Articles 5 and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 12 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE FM02</h1> <h2 style="margin: 0;">Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</h2>	 <p style="font-size: small;">Companies House for the record</p>
<p>A fee is payable with this form. Please see 'How to pay' on the last page.</p>		
<p><input checked="" type="checkbox"/> <b>What this form is for</b> You may use this form to register the establishment of an EEIG where the official address is outside the UK.</p>		<p><input type="checkbox"/> <b>What this form is NOT for</b> You cannot use this form to register a statement of name, official address, members, objects, duration for EEIG whose official address is in the UK. To do this, please use form EE FM01.</p>
<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>		
<h3>Part 1 EEIG details</h3>		
<p><b>A1 Name of EEIG</b></p>		
<p>Grouping name in full</p>	<p>_____</p> <p>_____</p> <p>_____</p>	<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
<p><b>A2 Member state</b></p>		
<p>Member state in which official address is situated</p>	<p>_____</p> <p>_____</p>	
<p><b>A3 Establishment address in the UK</b></p>		
<p>Building name/number</p>	<p>_____</p>	
<p>Street</p>	<p>_____</p> <p>_____</p>	
<p>Post town</p>	<p>_____</p>	
<p>County/Region</p>	<p>_____</p>	
<p>Postcode</p>	<p>_ _ _ _ _ _ _ _ </p>	
<p><b>A4 Certified copy of the contract</b></p>		
<p>A certified copy of the contract establishing the above named grouping is delivered for registration.</p> <p><input type="checkbox"/> If the contract has not been written in English, please tick the box to confirm a certified translation of it is delivered.</p>		

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<p><b>EE FM02</b> Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</p>	
<b>Member</b>	
<b>B1</b>	<p><b>Member details</b> </p> <p>Please use this section to list all the members of the company. Please complete <b>Sections B1-B2</b>. For a corporate member, complete <b>Sections C1-C2</b>.</p>
Title *	
Forename(s)	
Surname	
Legal form	
<p><b>Corporate details</b> Please use Section C1 to enter corporate member details.</p> <p><b>Continuation pages</b> Please use a continuation page if necessary.</p>	
<b>B2</b>	<p><b>Member's service address</b> </p>
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
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<b>Corporate member</b>	
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Name of corporate body or firm	
If applicable, where the company/firm is registered	
If applicable, the registration number	
<p><b>Continuation pages</b> Please use a continuation page if necessary.</p>	
<b>C2</b>	<p><b>Corporate member details</b> </p>
Building name/number	
Street	
Post town	
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Postcode	
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<p><b>Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.</p>	

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**EE FM02**

Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK

**Part 3 Declaration**

I, a member / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.

● A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here.

Name of declarant	
Place of declaration	
Date of declaration	
In presence of ●	



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## EE FM02

Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK

### 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 name of the grouping has been completed in full.
- The official address of the grouping has been completed.
- You have ticked the box in Section A3, if applicable.
- Any addresses given must be a physical location.
- They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have included the contract with the form.
- You have completed the declaration in Part 3.

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

A fee of £20 is payable to Companies House in respect of this statement.

Make cheques or postal orders payable to 'Companies House.'

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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<p>In accordance with Articles 5 and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 12 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h2>EE FM02 – continuation page</h2> <p>Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</p>
<p><b>Member</b></p>	
<p><b>B1</b></p>	<p><b>Member details</b> </p> <p>Please use this section to list all the members of the company. Please complete <b>Sections B1-B2</b>. For a corporate member, complete <b>Sections C1-C2</b>.</p>
<p>Title *</p> <p>Forename(s)</p> <p>Surname</p> <p>Legal form</p>	<p><b>Corporate details</b> Please use Section C1 to enter corporate member details.</p>
<p><b>B2</b></p>	
<p><b>Member's service address</b> </p> <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p>	
<p><b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  This can be your business address or registered office as appropriate.</p>	
<p><b>Member</b></p>	
<p><b>B1</b></p>	<p><b>Member details</b> </p> <p>Please use this section to list all the members of the company. Please complete <b>Sections B1-B2</b>. For a corporate member, complete <b>Sections C1-C2</b>.</p>
<p>Title *</p> <p>Forename(s)</p> <p>Surname</p> <p>Legal form</p>	<p><b>Corporate details</b> Please use Section C1 to enter corporate member details.</p>
<p><b>B2</b></p>	
<p><b>Member's service address</b> </p> <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode</p> <p>Country</p>	
<p><b>Service address</b> This is the address that will appear on the public record. This does not have to be your usual residential address.  This can be your business address or registered office as appropriate.</p>	


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<p>In accordance with Articles 5 and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 12 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h2>EE FM02 – continuation page</h2> <p>Statement of name, establishment address in the UK and members of an EEIG whose official address is outside the UK</p>
<p><b>Corporate member</b></p>	
<p><b>C1 Corporate member details</b></p>	
<p>Please use this section to list all corporate members of the company. Please complete Sections C1-C2.</p>	
Name of corporate body or firm	<input type="text"/>
If applicable, where the company/firm is registered	<input type="text"/>
If applicable, the registration number	<input type="text"/>
<p><b>C2 Corporate member details</b></p>	
Building name/number	<input type="text"/>
Street	<input type="text"/>
Post town	<input type="text"/>
County/Region	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>
Legal form	<input type="text"/>
<p><b>Registered or principal address</b>                  This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (legal post in Scotland) number.</p>	

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<p>In accordance with Article 2(a) of the Council Regulation (EEC) No. 2137/85 and Regulations 5 &amp; 13 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1>EE AP01</h1> <h2>Appointment of manager of an EEIG where the official address of the EEIG is in the UK</h2>											
<p>✓ <b>What this form is for</b> You may use this form to appoint an individual as a manager of an EEIG where the official address is in the UK.</p>		<p>✗ <b>What this form is NOT for</b> You cannot use the form to appoint a corporate body or firm as manager of an EEIG. To do this please use form EE AP02.</p>										
<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>												
<p><b>1 EEIG details</b></p>												
<p>Grouping number</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>											<p>➔ <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
<p>Grouping name in full</p>	<input style="width: 95%;" type="text"/>											
<p><b>2 Date of manager's appointment</b></p>												
<p>Date of appointment</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">d</td> <td style="width: 20px; height: 20px;">d</td> <td style="width: 20px; height: 20px;">m</td> <td style="width: 20px; height: 20px;">m</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y			
d	d	m	m	y	y	y	y					
<p><b>3 New manager's details</b></p>												
<p>Title *</p>	<input style="width: 95%;" type="text"/>	<p>● <b>Former name(s)</b> 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.</p> <p>● <b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p>										
<p>Full forename(s)</p>	<input style="width: 95%;" type="text"/>											
<p>Surname</p>	<input style="width: 95%;" type="text"/>											
<p>Former name(s) ●</p>	<input style="width: 95%;" type="text"/>											
<p>Nationality</p>	<input style="width: 95%;" type="text"/>											
<p>Date of birth</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;">d</td> <td style="width: 20px; height: 20px;">d</td> <td style="width: 20px; height: 20px;">m</td> <td style="width: 20px; height: 20px;">m</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> <td style="width: 20px; height: 20px;">y</td> </tr> </table>		d	d	m	m	y	y	y	y		
d	d	m	m	y	y	y	y					
<p>Business occupation (if any) ●</p>	<input style="width: 95%;" type="text"/>											
<p><b>4 New manager's service address ●</b></p>												
<p>Please complete the service address below.</p>												
<p>Building name/number</p>	<input style="width: 95%;" type="text"/>											
<p>Street</p>	<input style="width: 95%;" type="text"/>											
<p>Post town</p>	<input style="width: 95%;" type="text"/>											
<p>County/Region</p>	<input style="width: 95%;" type="text"/>											
<p>Postcode</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>											
<p>Country</p>	<input style="width: 95%;" type="text"/>											
<p>● <b>Manager's service address</b> 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.</p>												
<p><b>BIS</b> Department for Business Innovation &amp; Skills</p>												
<p>CHFP000</p>												

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<b>EE AP01</b> Appointment of manager of an EEIG where the official address of the EEIG is in the UK							
<b>5</b>	<p><b>Statement</b></p> <p>If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? </p> <p> <input type="checkbox"/> Yes  <input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping.                 </p> <p>Grouping conditions</p> <hr/> <hr/> <hr/>						
<p> Please tick the box.</p>							
<b>6</b>	<p><b>Signatures</b></p> <p>I consent to act singly/jointly as manager of the grouping named above.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; border-right: 1px solid black; padding: 5px;">New manager's signature</td> <td style="border-bottom: 1px solid black; padding: 5px;">                     Signature  <span style="font-size: 2em; font-family: monospace;">X</span> </td> <td style="width: 10%; text-align: center; vertical-align: middle; padding: 5px;"><b>X</b></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 5px;">Authorising signature</td> <td style="border-bottom: 1px solid black; padding: 5px;">                     Signature  <span style="font-size: 2em; font-family: monospace;">X</span> </td> <td style="text-align: center; vertical-align: middle; padding: 5px;"><b>X</b></td> </tr> </table> <p style="font-size: 0.8em; margin-top: 5px;">This form may be signed and authorised by a member or manager.</p>	New manager's signature	Signature <span style="font-size: 2em; font-family: monospace;">X</span>	<b>X</b>	Authorising signature	Signature <span style="font-size: 2em; font-family: monospace;">X</span>	<b>X</b>
New manager's signature	Signature <span style="font-size: 2em; font-family: monospace;">X</span>	<b>X</b>					
Authorising signature	Signature <span style="font-size: 2em; font-family: monospace;">X</span>	<b>X</b>					
<p> Additional former names</p>							
<b>7</b>	<p><b>Additional former names</b> (continued from Section 3)</p> <p>Former names </p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>						
<p> Additional former names Use this space to enter any additional names.</p>							

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## EE AP01

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

### 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 grouping 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 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.
- The new manager has signed the form.
- 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

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<p>In accordance with Article 2(a) of the Council Regulation (EEC) No. 2137/85 and Regulations 5 &amp; 13 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE AP02</h1> <h2 style="margin: 0;">Appointment of corporate manager of an EEIG where the official address is in the UK</h2>	 <p style="text-align: center; font-size: small;">Companies House for the world</p>								
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none; vertical-align: top;"> <p>✓ <b>What this form is for</b> You may only use this form to appoint a corporate manager of an EEIG where the official address is in the UK.</p> </td> <td style="width: 33%; border: none; vertical-align: top;"> <p>✗ <b>What this form is NOT for</b> You cannot use this form if you are appointing an individual as a manager. To do this please use form EE AP01.</p> </td> <td style="width: 34%; border: none; vertical-align: top;"> <p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> </td> </tr> </table>			<p>✓ <b>What this form is for</b> You may only use this form to appoint a corporate manager of an EEIG where the official address is in the UK.</p>	<p>✗ <b>What this form is NOT for</b> You cannot use this form if you are appointing an individual as a manager. To do this please use form EE AP01.</p>	<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>					
<p>✓ <b>What this form is for</b> You may only use this form to appoint a corporate manager of an EEIG where the official address is in the UK.</p>	<p>✗ <b>What this form is NOT for</b> You cannot use this form if you are appointing an individual as a manager. To do this please use form EE AP01.</p>	<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>								
<b>1 EEIG details</b>										
Grouping number	<input style="width: 100%; height: 15px;" type="text"/>	<p>➔ <b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>								
Grouping name in full	<input style="width: 100%; height: 20px;" type="text"/>									
<b>2 Date of appointment of corporate manager</b>										
Date of appointment	<table style="width: 100%; border: none;"> <tr> <td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">y</td> </tr> </table>	d	d	m	m	y	y	y	y	
d	d	m	m	y	y	y	y			
<b>3 New corporate manager's details</b>										
Corporate body/firm name *	<input style="width: 100%; height: 20px;" type="text"/>	<p>● <b>Registered or principal address</b> This is the registered or principal office address of the corporate manager.</p> <p>● <b>Name of corporate body/firm being appointed as corporate manager of an EEIG.</b></p>								
Building name/number	<input style="width: 100%; height: 20px;" type="text"/>									
Street	<input style="width: 100%; height: 20px;" type="text"/>									
Post town	<input style="width: 100%; height: 20px;" type="text"/>									
County/Region	<input style="width: 100%; height: 20px;" type="text"/>									
Postcode	<input style="width: 100%; height: 15px;" type="text"/>									
Country	<input style="width: 100%; height: 20px;" type="text"/>									
<b>4 Statement</b>										
<p>If the grouping has more than one manager does the manager have the power to bind the grouping acting singly?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping.</p>										
Grouping conditions	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>									
<p>Is the company within the European Economic Area (EEA)</p> <p>➔ <b>Yes</b> complete <b>Section 5</b></p> <p>➔ <b>No</b> complete <b>Section 6</b></p>										

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<b>EE AP02</b>									
Appointment of corporate manager of an EEIG where the official address is in the UK									
<b>5</b>	<p><b>EEA companies</b> </p> <p>Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.</p> <p>Where the company/firm is registered </p> <p>Registration number</p>								
<p><b>EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</b></p>									
<b>6</b>	<p><b>Non-EEA companies</b></p> <p>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.</p> <p>Legal form of the corporate body or firm</p> <p>Governing law</p> <p>If applicable, where the company/firm is registered </p> <p>Registration number</p>								
<p><b>Non - EEA</b> 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.</p>									
<b>7</b>	<p><b>Details of person authorised to represent the corporate manager</b></p> <p>Please give the details of a person authorised to represent the corporate manager.</p> <p>Title *</p> <p>Full forename(s)</p> <p>Surname</p> <p>Former name(s) </p> <p>Nationality</p> <p>Date of birth <table style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table></p> <p>Business occupation (if any) </p>								
<p><b>Former name(s)</b> 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.</p> <p><b>Business occupation</b> If you have a business occupation, please enter here. If you do not, please leave blank.</p>									
<b>8</b>	<p><b>Service address of person authorised to represent the corporate manager</b> </p> <p>Please complete the service address below.</p> <p>Building name/number</p> <p>Street</p> <p>Post town</p> <p>County/Region</p> <p>Postcode <table style="display: inline-table; border-collapse: collapse; text-align: center;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table></p> <p>Country</p>								
<p><b>Service address of person authorised to represent the corporate manager</b> 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.</p>									

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**EE AP02**

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

<b>9</b>	<b>Signatures</b>	
	I consent to act singly/jointly as manager of the grouping named above.	
New manager's signature	Signature X	X
Authorising signature	Signature X	X
This form may be signed and authorised by a member or manager.		

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## EE AP02

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

### 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 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:

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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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

In accordance with Article 2(a) of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping Regulations 1989.

# EE CH01

## Change of manager's details of an EEIG where the official address of the EEIG is in the UK



Companies House  
for the record

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**✓ What this form is for**  
You may use this form to change the details of an individual person who is a manager of an EEIG where the address is in the UK.

**✗ What this form is NOT for**  
You cannot use this form to change the details of a corporate manager of an EEIG. To do this, please use form EE AP05.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**1**

### EEIG details

Grouping number	<input style="width: 95%;" type="text"/>	<p><b>➔ Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Grouping name in full	<input style="width: 95%;" type="text"/>	

---

**2**

### Manager's current details on the Register Ⓞ

Date of birth * <span style="float: right;">Ⓞ</span>	<input style="width: 95%;" type="text"/>	<p><b>Ⓞ Current details</b> This information is used to identify your details on the public record. <b>Ⓞ</b> This is voluntary information and if completed it will be placed on the public record.</p>
Title *	<input style="width: 95%;" type="text"/>	
Full forename(s)	<input style="width: 95%;" type="text"/>	
Surname	<input style="width: 95%;" type="text"/>	

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**3**

### Date of change of details

Date of change of details	<input style="width: 95%;" type="text"/>	
Please complete the appropriate sections to indicate which of your details have changed.		

---

**4**

### Change of name details Ⓞ

Title *	<input style="width: 95%;" type="text"/>	<p><b>Ⓞ New name</b> Please enter your new name.</p>
Full forename(s)	<input style="width: 95%;" type="text"/>	
Surname	<input style="width: 95%;" type="text"/>	

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**5**

### Change of service address Ⓞ

Building name/number	<input style="width: 95%;" type="text"/>	<p><b>Ⓞ Service address</b> 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.</p>
Street	<input style="width: 95%;" type="text"/>	
Post town	<input style="width: 95%;" type="text"/>	
County/Region	<input style="width: 95%;" type="text"/>	
Postcode	<input style="width: 95%;" type="text"/>	
Country	<input style="width: 95%;" type="text"/>	

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**BIS** Department for Business  
Innovation & Skills

CHFP000

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<b>EE CH01</b> Change of manager's details of an EEIG where the official address of the EEIG is in the UK	
<b>6</b>	<b>Grouping conditions</b> If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? <input type="checkbox"/> Yes <input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping. Grouping conditions <hr/> <hr/> <hr/> <hr/>
<b>7</b>	<b>Change of other details</b> Change of country / state of residence Change of nationality Change of business occupation
<b>8</b>	<b>Signature</b> I am signing this form on behalf of the grouping. Signature X X This form may be signed by a member or manager.

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## EE CH01

Change of manager's details of an EEIG where the official address of the EEIG is in the UK

### 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

BK

Telephone

### 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 in Section 3 the date of change of details.
- Any new address 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 entered the relevant change of details.
- You have signed the form.

### 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 companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff.

**For companies 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 companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS,  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)


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**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

In accordance with Article 21(5) of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping (EEIG) Regulations 1989

# EE CH02

## Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK



**✓ What this form is for**  
You may use this form to change the details of a corporate manager of an EEIG where the address is in the UK.

**✗ What this form is NOT for**  
You must not use this form to change the details of a manager of an EEIG. To do this please use form EE CH01.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1</b>	<b>EEIG details</b>							
Grouping number	<input type="text"/>	<p><b>➔ Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>						
Grouping name in full	<input type="text"/>							
<b>2</b>	<b>Corporate manager's current details on the Register</b>							
Corporate body/firm name	<input type="text"/>	<p><b>● Current details</b> This information is used to identify your details on the public record.</p>						
<b>3</b>	<b>Date of change of details</b>							
Date of change of details	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; text-align: center;">D</td> <td style="border: 1px solid black; width: 20px; text-align: center;">D</td> <td style="border: 1px solid black; width: 20px; text-align: center;">M</td> <td style="border: 1px solid black; width: 20px; text-align: center;">M</td> <td style="border: 1px solid black; width: 20px; text-align: center;">Y</td> <td style="border: 1px solid black; width: 20px; text-align: center;">Y</td> </tr> </table> <p>Please complete the appropriate sections to indicate which of your details have changed.</p>	D	D	M	M	Y	Y	
D	D	M	M	Y	Y			
<b>4</b>	<b>Change of name details</b>							
Change of corporate body/firm name	<input type="text"/>	<p><b>● Please enter your new name.</b></p>						
<b>5</b>	<b>Change of registered or principal office address</b>							
Building name/number	<input type="text"/>	<p><b>● Registered or principal address</b> This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (legal post in Scotland) number.</p>						
Street	<input type="text"/>							
Post town	<input type="text"/>							
County/Region	<input type="text"/>							
Postcode	<input type="text"/>							
Country	<input type="text"/>							

**BIS** Department for Business, Innovation & Skills

CHFP000

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

<b>EE CH02</b>	
Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK	
<b>6</b>	<p><b>Grouping conditions</b></p> <p>If the grouping has more than one manager does the manager have the power to bind the grouping acting singly?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No - Please specify below the conditions under which the managers can bind the grouping.</p> <p>Grouping conditions</p> <hr/> <hr/>
<b>7</b>	<p><b>Change of European Economic Area (EEA) company details</b></p> <p>Please give any new details of the register where the company file is kept (including the relevant state) and any change of registration number in that register.</p> <p>New details where the company/firm is registered</p> <hr/> <p>New registration number</p> <hr/> <div style="border: 1px solid black; padding: 5px; font-size: small;"> <p><b>EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> </div>
<b>8</b>	<p><b>Change of non-European Economic Area company details</b></p> <p>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.</p> <p>Change of details of the legal form of the corporate body or firm</p> <hr/> <p>Change of details of governing law</p> <hr/> <p>If applicable, new details where the company/firm is registered</p> <hr/> <p>If applicable, new registration number</p> <hr/> <div style="border: 1px solid black; padding: 5px; font-size: small;"> <p><b>Non - EEA</b> 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.</p> </div>
<b>9</b>	<p><b>Change of name of person authorised to represent the corporate manager</b></p> <p>Title *</p> <hr/> <p>Full forename(s)</p> <hr/> <p>Surname</p> <hr/> <div style="border: 1px solid black; padding: 5px; font-size: small;"> <p><b>New name</b> Please enter your new name.</p> </div>

CHFP000

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<p><b>EE CH02</b>                  Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK</p>																							
<p><b>10</b>      <b>Change of service address of person authorised to represent the corporate manager</b></p>																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 2px;">Building name/number</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> <tr> <td style="padding: 2px;">Street</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> <tr> <td style="padding: 2px;">Post town</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> <tr> <td style="padding: 2px;">County/Region</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> <tr> <td style="padding: 2px;">Postcode</td> <td style="border: 1px solid black; text-align: center;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> </tr> </table> </td> </tr> <tr> <td style="padding: 2px;">Country</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> </table>	Building name/number		Street		Post town		County/Region		Postcode	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> </tr> </table>											Country		<p><b>Service address of person authorised to represent the corporate manager</b>                  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.</p>
Building name/number																							
Street																							
Post town																							
County/Region																							
Postcode	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> </tr> </table>																						
Country																							
<p><b>11</b>      <b>Change of other details of person authorised to represent the corporate manager</b></p>																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 2px;">Change of nationality</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> <tr> <td style="padding: 2px;">Change of business occupation</td> <td style="border: 1px solid black; height: 15px;"></td> </tr> </table>	Change of nationality		Change of business occupation																				
Change of nationality																							
Change of business occupation																							
<p><b>12</b>      <b>Signature</b></p>																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 2px;">Signature</td> <td style="border: 1px solid black; padding: 2px;">                 I am signing this form on behalf of the grouping.                   Signature  <div style="text-align: center; font-size: 2em; font-weight: bold;">X</div> </td> </tr> <tr> <td colspan="2" style="border: 1px solid black; padding: 2px;">                 This form may be signed by a member or manager.             </td> </tr> </table>	Signature	I am signing this form on behalf of the grouping.  Signature <div style="text-align: center; font-size: 2em; font-weight: bold;">X</div>	This form may be signed by a member or manager.		<div style="font-size: 2em; font-weight: bold;">X</div>																		
Signature	I am signing this form on behalf of the grouping.  Signature <div style="text-align: center; font-size: 2em; font-weight: bold;">X</div>																						
This form may be signed by a member or manager.																							



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## EE CH02

Change of corporate manager's details of an EEIG where the official address of the EEIG is in the UK

### 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 grouping name and number match the information held on the public Register.
- You have entered in Section 3 the date of change of details.
- You have entered the relevant change of details.
- A new 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.
- You have signed the form.

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS,  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

In accordance with Article 7(a) of the Council Regulation (EEC) No. 2137/85 and Regulation 13 the European Economic Interest Grouping (EEIG) Regulations 1989

# EE TM01

## Termination of appointment of manager of an EEIG where the official address is in the UK



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**What this form is for**  
You may use this form to terminate the appointment of a manager of an EEIG where the official address is in the UK.

**What this form is NOT for**  
You cannot use this form to terminate the appointment of a director of a company. To do this, please use form TMD1.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

---

**1**

### EEIG details

Grouping number	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>									<p><b>➔ Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Grouping name in full										

---

**2**

### Current details on the Register

Please give us the current appointment details of this manager held on the public register.

Date of birth * <input checked="" type="checkbox"/>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>									<p><b>● Date of birth</b> Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.</p>
Title *										
Full forename(s)										
Surname / Corporate name										

---

**3**

### Date of termination of appointment of manager

Date of termination of appointment	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>									<p><b>● Only one manager appointment can be terminated per form.</b></p>

---

**4**

### Signature

	<p>I am signing this form on behalf of the grouping.</p>	
Signature	<p style="font-size: 0.8em; margin: 0;">Signature</p> <div style="text-align: center; font-size: 2em; margin: 5px 0;">X</div>	X
	<p style="font-size: 0.8em; margin: 0;">This form may be signed by a member or manager.</p>	

**BIS** Department for Business Innovation & Skills

CHFP000

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## EE TM01

Termination of appointment of manager of an EEIG where the official address is in the UK

### 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

BK

Telephone

### 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 correctly entered the name of the manager being terminated.
- You have included the date of termination.
- You have signed the form.

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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<p>In accordance with Article 7 of the Council Regulation (EEC) No. 2137/85 and Regulation 4(1) and 13 of the European Economic Interest Grouping Regulations 1989.</p>	<h1>EE MP01</h1> <h2>Notice of documents and particulars required to be filed for an EEIG</h2>						
<p>A fee may be payable with this form. Please see Section 3 below and 'How to pay' on the last page.</p>							
<p>✓ <b>What this form is for</b> You may use this form to accompany the filing of documents listed in Section 3 below.</p>	<p>✗ <b>What this form is NOT for</b> You cannot use this form to set up or close an establishment of an EEIG. To do this, please use form EE MP02 'Notice of setting up or closure of an establishment of an EEIG'.</p>	<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>					
<p><b>1 EEIG details</b></p> <table style="width: 100%;"> <tr> <td style="width: 20%;">Grouping number</td> <td style="width: 60%;"> <input type="text"/> </td> <td rowspan="2" style="width: 20%; vertical-align: top;"> <p>➔ <b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> </td> </tr> <tr> <td>Grouping name in full</td> <td> <input type="text"/> </td> </tr> </table>			Grouping number	<input type="text"/>	<p>➔ <b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	Grouping name in full	<input type="text"/>
Grouping number	<input type="text"/>	<p>➔ <b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>					
Grouping name in full	<input type="text"/>						
<p><b>2 Member state address</b></p> <table style="width: 100%;"> <tr> <td style="width: 20%;">Member state in which official address is situated</td> <td style="width: 80%;"> <input type="text"/> </td> </tr> </table>			Member state in which official address is situated	<input type="text"/>			
Member state in which official address is situated	<input type="text"/>						
<p><b>3 List of documents and particulars</b></p> <p>The following documents are attached. Please note if any document or particulars are not written in English a certified translation must also be attached.</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> An amendment to the grouping's formation contract. Ⓢ</li> <li><input type="checkbox"/> A document evidencing a judicial decision regarding nullity.</li> <li><input type="checkbox"/> An assignment of all/part of a member's participation.</li> <li><input type="checkbox"/> A members' order/judicial decision to wind up the grouping.</li> <li><input type="checkbox"/> Liquidator(s) appointment/termination of appointment.</li> <li><input type="checkbox"/> A document evidencing the conclusion of liquidation.</li> <li><input type="checkbox"/> A proposal to transfer the official address as referred to in Article 14(1) of the EC Regulation.</li> <li><input type="checkbox"/> An exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission.</li> </ul> <p>The following only apply if the grouping has its official address outside the UK:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly.</li> <li><input type="checkbox"/> Notice of termination of a manager's appointment.</li> </ul> <p>Ⓢ Please tick the appropriate boxes. Ⓢ Please note if the official address of the EEIG is in the UK and the amendment includes a change of name a fee is payable. Please see 'How to pay' on the last page for details.</p>							

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

**EE MP01**

Notice of documents and particulars required to be filed

<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the grouping.	
Signature	<small>Signature</small> X	X
	This form may be signed by a member or manager.	

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## EE MP01

Notice of documents and particulars required to be filed

### 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 grouping name and number match the information held on the public Register.
- You have entered the member state in which the official address is situated in Section 2.
- You have ticked the appropriate boxes in Section 3.
- You have included the attachments indicated.
- You have signed the form.
- Have you enclosed a grouping formation contract with this form? If you have and the contract includes a change of name, then you must enclose the correct fee.

### Important information

Please note that all information on this form will appear on the public record.

### How to pay

If the official address of the EEIG is in the UK and the amendment of the grouping's formation contract (if attached to this form) includes a change of name, then a fee of £10 is payable.

Make cheques or postal orders payable to 'Companies House.'

### 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

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<p>In accordance with Articles 7(b) and 10 of the Council Regulation (EEC) No. 2137/85 and Regulation 13 of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE MP02</h1> <h2 style="margin: 0;">Notice of setting up or closure of an establishment of an EEIG</h2>	 <p style="font-size: small;">Companies House for the world</p>												
<p>✓ <b>What this form is for</b> You may use this form to register the setting up or closure of the establishment of an EEIG.</p>	<p>✗ <b>What this form is NOT for</b> You cannot use this form to give notice of documents and particulars required to be filed for an EEIG. To do this, please use form EE MP01 'Notice of documents and particulars required to be filed for an EEIG'.</p>	<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>												
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Member state in which official address is situated	<input type="text"/>													
<p><b>3 Address</b></p> <p>The above grouping gives notice that an establishment at the below address has been:</p> <p> <input type="checkbox"/> set up  <input type="checkbox"/> closed         </p> <table border="1" style="width: 100%;"> <tr> <td style="width: 20%;">Building name/number</td> <td style="width: 80%;"> <input type="text"/> </td> </tr> <tr> <td>Street</td> <td> <input type="text"/> </td> </tr> <tr> <td>Post town</td> <td> <input type="text"/> </td> </tr> <tr> <td>County/Region</td> <td> <input type="text"/> </td> </tr> <tr> <td>Postcode</td> <td> <input type="text"/> </td> </tr> <tr> <td>Country</td> <td> <input type="text"/> </td> </tr> </table>			Building name/number	<input type="text"/>	Street	<input type="text"/>	Post town	<input type="text"/>	County/Region	<input type="text"/>	Postcode	<input type="text"/>	Country	<input type="text"/>
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Street	<input type="text"/>													
Post town	<input type="text"/>													
County/Region	<input type="text"/>													
Postcode	<input type="text"/>													
Country	<input type="text"/>													
<p>➔ <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p> <p>● Please complete this in all cases. ● Please tick one box and complete the address below.</p>														

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<h2 style="margin: 0;">EE MP02</h2> <p style="margin: 0;">Notice of setting up or closure of an establishment of an EEIG</p>																					
<b>4</b>	<p><b>Further address details</b></p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>This section is to be completed in appropriate circumstances if:</p> <ul style="list-style-type: none"> <li>a) this notice is in respect of an EEIG whose official address is not in the UK and</li> <li>b) this form is being used to report the opening or closure of an establishment in the UK and</li> <li>c) the EEIG will then have more than one establishment in the UK</li> </ul> <p>then it may if it wishes give the address in the UK at which it would be most convenient to receive correspondence.</p> </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; border-right: 1px solid black; padding: 2px;">Building name/number</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Street</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Post town</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">County/Region</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Postcode</td> <td style="border-bottom: 1px solid black;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> </tr> </table> </td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;">Country</td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>	Building name/number		Street		Post town		County/Region		Postcode	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> </tr> </table>									Country	
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Country																					
<b>5</b>	<p><b>Signature</b></p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <p>I am signing this form on behalf of the grouping.</p> </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; border-right: 1px solid black; padding: 2px;">Signature</td> <td style="border-bottom: 1px solid black;"> <div style="border: 1px solid black; padding: 5px; width: 80%;"> <p style="font-size: small; margin: 0;">Signature</p> <div style="text-align: center; font-size: 2em; margin: 5px 0;">X</div> </div> </td> </tr> <tr> <td style="border-right: 1px solid black; padding: 2px;"></td> <td style="text-align: right; vertical-align: middle; font-size: 2em; margin-right: 10px;">X</td> </tr> </table> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> <p style="font-size: small; margin: 0;">This form may be signed by a member or manager.</p> </div>	Signature	<div style="border: 1px solid black; padding: 5px; width: 80%;"> <p style="font-size: small; margin: 0;">Signature</p> <div style="text-align: center; font-size: 2em; margin: 5px 0;">X</div> </div>		X																
Signature	<div style="border: 1px solid black; padding: 5px; width: 80%;"> <p style="font-size: small; margin: 0;">Signature</p> <div style="text-align: center; font-size: 2em; margin: 5px 0;">X</div> </div>																				
	X																				



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## EE MP02

Notice of setting up or closure of an establishment of an EEIG

### 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 grouping name and number match the information held on the public Register.
- You have completed the address details in Section 3, and, if appropriate, the address in Section 4.
- You have signed the form.

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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<p>In accordance with Article 39 of the Council Regulation (EEC) No. 2137/85 and Regulation 12A(2) of the European Economic Interest Grouping (EEIG) Regulations 1989.</p>	<h1 style="margin: 0;">EE NM01</h1> <h2 style="margin: 0;">Statement of name, other than registered name, under which an EEIG whose official address is outside the UK proposes to carry on business in the UK</h2>	
<p><input checked="" type="checkbox"/> <b>What this form is for</b> You may use this form to register a name other than the registered name.</p>		<p><input checked="" type="checkbox"/> <b>What this form is NOT for</b> You cannot use this form to register a name in substitution for a name previously approved. To do this, please use form EE NM02.</p>
<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>		
<b>1</b>	<b>EEIG details</b>	
Grouping number	<input type="text"/>	<p><b>➔ Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Grouping name in full	<input type="text"/>	
<b>2</b>	<b>Member state</b>	
Member state in which official address is situated	<input type="text"/>	
<b>3</b>	<b>Statement of name</b>	
	<p>The name approved by the Secretary of State, other than its registered name in the Member State where it has its official address, under which the grouping proposes to carry on business in the UK is: <b>●</b></p>	<p><b>● Please enter the name approved by the Secretary of State.</b></p>
Proposed grouping name	<input type="text"/>	
<b>4</b>	<b>Grouping name restrictions <sup>●</sup></b>	
	<p>Please tick the box only if the proposed grouping name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed grouping name contains sensitive or restricted words or expressions and that approval has been sought of a government department or other specified body and I attach a copy of their response.</p>	<p><b>● Grouping name restrictions</b> A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>
	<input type="checkbox"/>	
<b>5</b>	<b>Signature</b>	
	I am signing this form on behalf of the grouping.	
Signature	<p>Signature</p> <p style="text-align: center;"><b>X</b></p>	<p><b>X</b></p>
	This form may be signed by a member or manager.	

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

## EE NM01

Statement of name, other than registered name, under which an EEIG whose official address is outside the UK proposes to carry on business in the UK

### 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

BK

Telephone

### 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 entered the proposed name as approved by the Secretary of State.
- You have signed the form.

### 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,  
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**For EEIGs registered in Northern Ireland:**  
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First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast.

### Further information

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<p><input checked="" type="checkbox"/> <b>What this form is for</b> You may use this form to register a name other than the registered name in substitution for a name previously approved.</p>		<p><input checked="" type="checkbox"/> <b>What this form is NOT for</b> You cannot use this form to register a name for a company or any other entity, other than an EEIG.</p>										
<p>For further information, please refer to our guidance at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>												
<b>1 EEIG details</b>												
Grouping number	<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> </table>											<p><b>→ Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Grouping name in full												
<b>2 Statement of name</b>												
Name of member state	<p>The name approved by the Secretary of State, other than its registered name, under which: <b>●</b></p> <table border="1" style="width: 100%; height: 20px;"> <tr><td style="width: 100%;"></td></tr> </table> <p>proposes to carry on business in the UK is</p>		<p><b>● Please enter registered name in the Member State where the grouping has its official address.</b></p>									
Proposed grouping name in full												
<b>3 Grouping name restrictions <sup>●</sup></b>												
<p>Please tick the box only if the proposed grouping name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.</p> <p><input type="checkbox"/> I confirm that the proposed grouping name contains sensitive or restricted words or expressions and that approval has been sought of a government department or other specified body and I attach a copy of their response.</p>		<p><b>● Grouping name restrictions</b> A list of sensitive or restricted words or expressions that require consent can be found in guidance available on our website: <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>										
<b>4 Signature</b>												
Signature	<p>I am signing this form on behalf of the grouping.</p> <table border="1" style="width: 100%; height: 40px;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 90%; text-align: center;"> <div style="font-size: 2em; font-weight: bold; margin: 0;">X</div> </td> </tr> </table> <p>This form may be signed by a member or manager.</p>	Signature	<div style="font-size: 2em; font-weight: bold; margin: 0;">X</div>	<div style="font-size: 2em; font-weight: bold; margin: 0;">X</div>								
Signature	<div style="font-size: 2em; font-weight: bold; margin: 0;">X</div>											

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## EE NM02

Statement of name, other than registered name, under which an EEIG whose official address is outside the UK to carry on business in substitution for name previously approved

### 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 grouping name and number match the information held on the public Register.
- You have entered the proposed name as approved by the Secretary of State.
- You have signed the form.

### Important information

Please note that all information on this form will appear on the public record.

### Where to send

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**For EEIGs registered in England and Wales:**  
The Registrar of Companies, Companies House,  
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For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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## EXPLANATORY NOTE

*(This note is not part of the Regulations)*

These Regulations make provision in respect of European Economic Interest Groupings (“EEIGs”) formed under Article 1 of the [Council Regulation \(EEC\) No. 2137/85](#) (“the EC Regulation”), which provides a legal framework for groupings of natural persons, companies, firms and other legal entities to enable them to co-operate effectively when carrying on business activities across national frontiers within the European Community.

The EC Regulation is directly applicable in United Kingdom law but Regulations made under domestic law were necessary for implementation in part of the Community obligations and for other purposes mentioned in section 2(2) of the European Communities Act 1972 (c.68). In particular, certain provisions are left for national law by the EC Regulation. The European Economic Interest Grouping Regulations 1989 (S.I. 1989/638) (“the Principal Regulations”) were made in respect of Great Britain and the European Economic Interest Grouping Regulations (Northern Ireland) 1989 (S.R. (NI) 1989 No 638) (“the Northern Ireland Regulations”) in respect of Northern Ireland.

These Regulations make amendments to the Principal Regulations. Some of the amendments are consequential on the extension of the Principal Regulations to Northern Ireland, and the revocation of the Northern Ireland Regulations by section 1286 of the Companies Act 2006 (c.46). Other amendments replace references to provisions of the Companies Act 1985 (c.6) with references to the equivalent provisions of the Companies Act 2006. Other amendments are consequential on changes to United Kingdom company law and reflect changes made to company law by the Companies Act 2006.

These Regulations also prescribe new forms for EEIGs which replace those currently contained in the Principal Regulations. The new forms are set out in the Schedule to these Regulations.

An impact assessment has not been produced for these Regulations because no additional impact is foreseen on the private or voluntary sector beyond that already covered in the impact assessment for the Companies Act 2006.