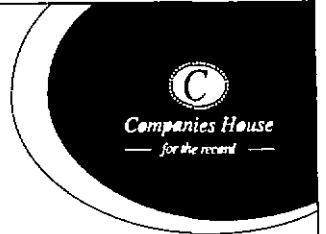


AP03

Appointment of secretary



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint
an individual as a secretary

☐ **What this form is NOT for**
You cannot use this form if you
are appointing a corporate secretary
To do this please use form
AP04 Appointment of corporate
secretary

THURSDAY



JY6YVL45
JN 24/06/2010 18
COMPANIES HOUSE

1 Company details

Company number N I 7 2 9 0 3

Company name in full AC BELFAST LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by

2 Date of secretary's appointment

Date of appointment 0 1 0 6 2 0 1 0

3 New secretary's details

Title MR

Full forename(s) GEORGE

Surname MURTAGH

Former name(s) ①

① Former name(s)

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

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

Continue in section 6 if required

4 New secretary's service address ②

Please complete your service address below

Building name/number 22

Street BERRY STREET

Post town BELFAST

County/Region ANTRIM

Postcode BT1 1FY

Country N IRELAND

② Secretary's service address

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

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

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

AP03

Appointment of secretary

5

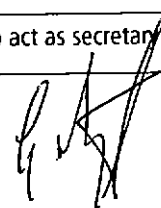
Signatures

I consent to act as secretary of the above named company

New secretary's
signature

e.g. to

X



X

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership

Authorising signature

e.g.

X



X

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
 Director ❶ Secretary Person authorised ❷ Administrator Administrative Receiver
 Receiver Receiver manager Charity commission receiver and manager
 CIC manager Judicial factor

6

Additional former names (continued from Section 3)

Former names ❸

❸ Additional former names

Use this space to enter any additional names

AP03

Appointment of secretary

**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

Company

Address

The Company / Shop
79 Chichester Street
BELFAST
BT1 4JE

Post town

County/Region

Post code

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the date of appointment
- ☐ You have provided the service address
- ☐ 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
- ☐ You have included all former names used for business purposes over the last 20 years
- ☐ The new secretary 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 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 or email enquiries@companieshouse.gov.uk

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