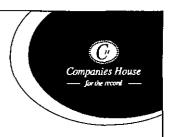
AP01

Appointment of director



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 director

What this form is NOT for You cannot use the form to ap a corporate director To do this, please use form APO2 'Appoint of corporate director'



JNI

22/12/2009 COMPANIES HOUSE 345

1	Company details	
Company number	N 1 60 1 4 5 1	
Company name in full	A & C COMPONENTS LTD	

→ 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 director's appointment	
Date of appointment	127 17 120019	
3	New director's details	
Title*	MRS	_
Full forename(s)	BERNADETTE	
Surname	O'BRIEN	_
Former name(s) •		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Country/State of residence	NORTHERN IRELAND	
Nationality	TRISH	ñ
Date of birth	11/2 70 7 1/9/5/8	::::::::::::::::::::::::::::::::::::::
Business occupation (if any)	DIRECTOR	_
Λ	Now director's service address 0	

O 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

- O Country/State of residence
 This is in respect of your usual
 residential address as stated in
 Section 4a
- Business occupation
 If you have a business occupation, please enter here. If you do not, please leave blank

4	New director's service address o		
	Please complete your service address below You must also complete your usu residential address in Section 4a		
Building name/number	39		
Street	ESKRA ROAD		
	ESKRA		
Post town	omagh		
County/Region	CO TYRONE		
Postcode	BT7814W		
Country	NORTHERN IRELAND		

© 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 directors as the company's registered office

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

AP01 Appointment of director

5	Signatures			
	I consent to act as director of the above named company	• Societas Europaea		
New director's signature	X B o B, e, X	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 Person authorised Under either section 270 or 274 of the Companies Act 2006		
Authorising signature	Signature X CS DIRCTOR SCRNOS LTO This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager,			
6	CIC manager, Judicial factor Additional former names (continued from Section 3)			
Former names		Additional former names Use this space to enter any		
		additional names		

AP01

Appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses	
Contact name	☑ Where to send	
Company name THE COMPANY SHOP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 79 CHICHESTER STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town BELFAST County/Pegian Postcode B T 1 4 J E Country Country	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)	
Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
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 provided a business occupation if you	DX 481 N R Belfast 1 Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
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 both the service address and the usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as completing this form The new director has signed the form	Further information For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
☐ You have provided an authorising signature		