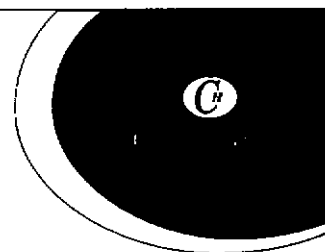


AP03

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 secret
To do this please use form
AP04 Appointment of corpor
secretary

MONDAY



JVWVR6R21

JNI 24/01/2011 19

COMPANIES HOUSE

JNI 17/01/2011 93

COMPANIES HOUSE

1 Company details

Company number N I 6 0 4 7 8 4

Company name in full BELFAST DISTILLERY LIMITED

→ **Filing 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 d 0 5 m 0 1 y 2 0 y 1 1

3 New secretary's details

Title MR

Full forename(s) SEÁN

Surname LAVERY

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 8

Street STATION ROAD

CRAIGAVAD

Post town HOLYWOOD

County/Region CO DOWN

Postcode B T 1 8 0 B P

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

Signature

X

Sean Lavery

X

Authorising signature

Signature

X

Peter Lamy

X

This form may be signed and authorised by
 Director ¹ Secretary Person authorised ² Administrator Administrative Receiver
 Receiver Receiver manager Charity commission receiver and manager
 CIC manager Judicial factor

1 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

2 Person authorised

Under either section 270 or 274 of
 the Companies Act 2006

6

Additional former names (continued from Section 3)Former names ¹

3 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 name	LAURA DOHERTY						
Company name	MANEELY Mc CANN						
Address	AISLING HOUSE						
50 STRANMILLIS EMBANKMENT							
Post town	BELFAST						
County/Region	CO ANTRIM						
Postcode	B	T	9		5	F	L
Country							
DX							
Telephone	028 9080 5000						

**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
Second Floor The Linenhall 32-38 Linenhall Street,
Belfast Northern Ireland BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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