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 appointing a corporate secretary. To do this, please use form AP04 'Appointment of corporate secretary'.

Company details
Company number NI606861
Company name in full LINFIELD FOOTBALL CLUB LIMITED

Date of secretary's appointment
Date of appointment 20/11/2011

New secretary's details
Title MR
Full forename(s) ANDREW IVAN
Surname FOSTER
Former name(s) 

New secretary's service address

Please complete your service address below.

Building name/number
Street THE COMPANY'S REGISTERED OFFICE
Post town
County/Region
Postcode
Country

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.

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.
I consent to act as secretary of the above named company.

<table>
<thead>
<tr>
<th>New secretary's signature</th>
<th>Signature</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorising signature</td>
<td>Signature</td>
<td>X</td>
</tr>
</tbody>
</table>

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

Additional former names (continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th>Additional former names</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Use this space to enter any additional names.</td>
</tr>
</tbody>
</table>

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.
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: Louise Crumley
Company name: Carson McDowell Solicitors
Address: Murray House
Murray Street
Post town: Belfast
County/Region: Country
Postcode: BT1 6DN
Country: DX 403 NR Belfast
Telephone: 02890244951

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