Go online to file this information
www.gov.uk/companieshouse

- 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 appoint a corporate director. To do so, please use form AP02 'Appointment of corporate director'.

### 1 Company details

- **Company number**: NI636787
- **Company name in full**: PRIMACY PROPERTIES LTD

### 2 Date of director’s appointment

- **Date of appointment**: 04/07/2017

### 3 New director’s details

- **Title**: Mr
- **Full forename(s)**: Philip
- **Surname**: Patterson
- **Country/State of residence**: Northern Ireland
- **Nationality**: British
- **Month/year of birth**: 09/1976

### 4 New director’s service address

- **Building name/number**: 107
- **Street**: Bloomfield Road South
- **Post town**: Bangor
- **County/Region**: County Down
- **Postcode**: BT19 7HR
- **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

**Consent to act as director**

Please tick the box to confirm consent.

☑ The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

**Signature**

I am signing this form on behalf of the company.

<table>
<thead>
<tr>
<th>Signature</th>
<th>☑</th>
</tr>
</thead>
</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>
</tr>
</thead>
</table>

Additional former names Use this space to enter any additional names.
AP01
Appointment of director

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: DAVID M' CORMICK
Company name: ROBERT C SINCLAIR & CO
Address: 23 BEDFORD STREET
Post town: BELFAST
County/Region:
Postcode: BT2 7EJ
Country:
DX: 420 NR BELFAST 1
Telephone: 028 90 23 17 70

Important information
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

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 Linnhall, 32-38 Linnhall Street, Belfast, Northern Ireland, BT2 8BG. 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.

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

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

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