### 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 appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'.

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#### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>NI030176</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>TRAVEL SOLUTIONS OF BELFAST LIMITED</td>
</tr>
</tbody>
</table>

#### Date of director's appointment

| Date of appointment | 08/11/2012 |

#### New director's details

<table>
<thead>
<tr>
<th>Title*</th>
<th>MRS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>JULIANE</td>
</tr>
<tr>
<td>Surname</td>
<td>MAGILL</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>NORTHERN IRELAND</td>
</tr>
<tr>
<td>Nationality</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Date of birth</td>
<td>14/08/1974</td>
</tr>
<tr>
<td>Business occupation (if any)</td>
<td></td>
</tr>
</tbody>
</table>

#### New director's service address

Please complete your service address below. You must also complete your usual residential address in Section 4a.

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>PILOTS VIEW</td>
</tr>
<tr>
<td></td>
<td>HERON ROAD</td>
</tr>
<tr>
<td>Post town</td>
<td>BELFAST</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>BT3 9LE</td>
</tr>
<tr>
<td>Country</td>
<td>NORTHERN IRELAND</td>
</tr>
</tbody>
</table>

* Please complete in typewriting or in bold black capitals.

All fields are mandatory unless specified or indicated by *.

**Filling in this form**

- Former name(s)
  - 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.

- 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.

**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

### Signatures

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

<table>
<thead>
<tr>
<th>New director's signature</th>
<th>Signature</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td><img src="signature1.png" alt="Signature" /></td>
<td>X</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising signature</th>
<th>Signature</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td><img src="signature2.png" alt="Signature" /></td>
<td>X</td>
</tr>
</tbody>
</table>

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

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### Additional former names

(continued from Section 3)

<table>
<thead>
<tr>
<th>Former names</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><img src="signature3.png" alt="Signature" /></td>
</tr>
</tbody>
</table>

- Additional former names
  - Use this space to enter any additional names.
**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:** DG ISM
- **Company name:** JOHNSTON KENNEDY DFK
- **Chartered Accountants**
- **Address:** 10 PILOTS VIEW HERON ROAD
- **Post town:** BELFAST
- **County/Region:**
- **Postcode:** BT3 9LE
- **Country:** NORTHERN IRELAND
- **DX:**
- **Telephone:** 028 9045 6333

**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 provided a business occupation if you 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.
  - You have provided an authorising signature.

**Important information**

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

**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 Linnenhall, 32-38 Linnenhall 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.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