

296

Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN NI 18800

Company name

AIB Group (UK) plc

Appointment

(Turn over page for resignation and change of particulars)

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surname except for a married woman the name before marriage need not be given for names not used since the age of 18 or for at least 20 years

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

a dormant parent company which wholly owned the company making the return
a wholly subsidiary of the company making the return
another wholly owned subsidiary of the same parent company

Voluntary details

† Directors only

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box. If the appointment is as director and secretary mark both boxes

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

County

Date of birth †

DO

Nationality †

NA

Business occupation †

OC

Other directorships †

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames (name previously notified to Companies Registry)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR 30 09 99

XD ☒

XS ☐

Please mark the appropriate box.
If resignation etc. is as director and secretary mark both boxes

WILLIAM MONTGOMERY

CARSON

DO 07 01 29

DC ☐

ZD ☒

ZS ☐

Please mark the appropriate box.
If change of particulars etc. is as director and secretary mark both boxes

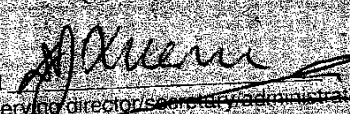
DO ☐

NN ☐

AD ☐

A serving director/secretary etc. must also sign the form below

Signature

Signed  Date 1. 10. 99
(by a serving director/secretary/administrator/
administrative receiver. (Delete as appropriate)

IDB House
64 Chichester Street, Belfast BT1 4JX

After signing please return the form to the Registrar of Companies at

To whom should Companies Registry direct any enquiries about the information on this form?

Carol Totten, First Trust Bank
92 Ann Street, Belfast
BT1 3AY
Tel 01232-325599
x40310