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Change of director or secretary or change of particulars

This form should be completed in black

Company number
Company nameCN NI 18800
AIB GROUP (UK) P.L.C.

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

DA

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 any company which either is, or at any time during the past 5 years when the person was a director, was:

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

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth^

Business occupation^

Other directorships^

Consent signature

CD

CS

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

AD

DO

Nationality^ NA

OC

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

Signed

Date

*Voluntary details

^Directors only

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. of director

Resignation etc. of 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

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Change of Name (Enter New Name(s))

Forenames
Surname

Change of usual residential address (enter new address)

Post town
County/Region
Postcode
(please specify)

Other Change

DR 31 10 06

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc. is as director and secretary mark both boxes

FRANCIS XAVIER

SULLIVAN

DO 04 08 47

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars etc. is as director and secretary mark both boxes

DR

XD

AD

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

Signature

Signed

P. J. Peck

Date 23-11-06

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

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

IDB House
64 Chichester Street
Belfast, BT1 4JX

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

Tiana Peck
Head of Legal Services and Company Secretary
AIB Group (UK) p.l.c
Bankcentre - Britain
Belmont Road, Uxbridge
Middlesex UB8 1SA