



00406369

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN NI 18800

AIB Group (UK) P.L.C.

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment**Appointment of director****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

- 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

* Voluntary details

† Directors only

Appointment of secretary**Name *Style/Title****Forenames****Surname****Previous forenames****Previous surname****Usual residential address****Post town****County/Region****Postcode****Date of birth†****Business occupation†****Other directorships†****Consent Signature**

DA 2 5 1 0 2 0 0 7

CD X

CS

Please mark the appropriate box.

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

Mr

STEPHEN

KINGON

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 NOV 2007

POST RECEIVED
COMPANIES REGISTRY

AD

41 WHINNEY HILL,
HOLLYWOOD,

COUNTY DOWN

BT18 0HF

Country IRELAND

DO

1 2 0 5 1 9 4 7

Nationality†

NA

Irish

OC

DIRECTOR

PLEASE SEE ATTACHED LIST

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

Signed

Date

13 November 2007

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

Surname

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 } (*names 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

XD

XS

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

DO

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

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

Waterfront Plaza, 8 Laganbank Road,

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

Signed Tiana Peck Date 28-11-07
(by a serving director / secretary / administrator / administrative receiver). (*Delete as appropriate*)

TIANA PECK, HEAD OF LEGAL SERVICES
BANKCENTRE-BRITAIN, BELMONT ROAD,
UXBRIDGE Postcode UB8 1SA
Telephone 01895 272222 Extension 32501

MR. STEPHEN KINGON
SCHEDULE TO FORM
296.

OTHER DIRECTORSHIPS

COMPANY	PLACE OF INCORPORATION	COMPANY NUMBER	RESIGNATION
Centre for Competitiveness (NI) Limited	Belfast	NI30353	
Price Waterhouse Coopers (Northern Ireland) Limited	Belfast	NI34323	30 June 2007 (Retired)
Price Waterhouse Coopers Financial Services (NI) Limited	Belfast	NI2115	30 June 2007 (Retired)
Price Waterhouse Coopers Associates (NI) Limited	Belfast	NI09326	30 June 2007 (Retired)
Mivan (UK) Limited	Belfast	NI56975	