

MC



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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

Consent Signature

* Voluntary details

† Directors only

DA 1 5 1 0 2 0 0 8

CD X

CS

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

Mr

Gerard

O'Keefe

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

5 NOV 2008

POST RECEIVED
COMPANIES REGISTRY

AD 72 BURKES ROAD

BEACONSFIELD

BUCKS

HP9 1EP Country England

DO 2 5 1 2 1 9 6 5 Nationality† NA IRISH

OC BANKER

SEE ATTACHED LIST OF COMPANIES

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

Signed

Date

28/10/08

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)

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

DO									
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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)

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

DO									
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NN

AD

Post town

County/Region

Postcode

Country

Other Change

(please specify)

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 3rd Nov 2008
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Tiana Peck, AIB Group (UK) p.l.c.,

Bankcentre - Britain, Belmont Road

Uxbridge, Middlesex Postcode UB8 1SA

Telephone 01895-272222 Extension 32501

GERARD O'KEEFFE - LIST OF DIRECTORSHIPS AS AT OCTOBER 2008

COMPANY NAME	PURPOSE
AIB Group Holdings (UK) Limited	Holding Company
Midtown Holdings Limited	Scottish Registered, Property Holding Company
Refal 209 Limited	Property Investment Company - Dormant, but with large balances on balance sheet
AIB Joint Ventures Limited	Investment Holding Company
AIB Holdings (UK) Limited	Investment Holding Company/Management Activities
AIB GP No.1 Limited	General Partner/Limited Partner