



00375169

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) P.L.C.

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA 01 07 07

CD X

CS

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

MR

DAVID PETER

PRITCHARD

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

27 JUL 2007

POST RECEIVED
COMPANIES REGISTRY

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.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 17 THORNHLY CRESCENT

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.

Post town

LONDON

Country/Region

Postcode

SW11 3TT

County

Date of birth †

DO 20 07 44

Nationality † NA BRITISH

Business occupation †

OC COMPANY DIRECTOR

Other directorships †

LCH.CLEARNET GROUP LTD, LCH.CLEARNET

LTD, BANQUE CENTRALE DE COMPENSATION

SA, SONGBIRD ESTATES pte (ADDITIONAL ATTACHED)

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

Consent signature

Signed

Pritchard

Date

12.7.2007

*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. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (*directors only*)

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

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 ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation 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

DR ☐

XD ☐

AD ☐

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

Signature

Signed Tiana Peck Date 6-7-07
(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 enquiries about the information on this form?

TIANA PECK, AIB GROUP (UK) P.L.C.
BANKCENTRE BRITAIN, BELMONT ROAD
11 BRIDGE, D88 1SA Tel: 01895-272222

DAVID PETER PRITCHARD

OTHER DIRECTORSHIPS

(in addition to those shown on the attached form 296)

Songbird Finance Ltd

The Motability Tenth Anniversary Trust (Company
limited by guarantee)

RESIGNED DIRECTORSHIPS within the last 5 years

Birchcrown Finance Limited

Black Horse Limited

Blue Harbour Limited (alternate
to David Henry Arnold Harrison)

C.T.S.B. Leasing limited

Caveminster Limited

Cheltenham & Gloucester plc

Conquest Securities Limited

Greatshield Securities limited

Hill Samuel Asset Finance Limited

Hill Samuel Finance Limited

Hill Samuel Investments Limited

Hill Samuel Leasing (No.2) Limited

Hill Samuel Leasing (No.4) Limited

Hill Samuel Leasing Co. Limited

LBI Leasing Limited

Lloyds (Nimrod) Leasing Industries Limited

Lloyds (Nimrod) Machinery Finance Limited

Lloyds (Nimrod) Specialist Finance Limited

Lloyds Asset Leasing Limited

Lloyds Associated Air Leasing Limited

Lloyds Bank Property Company Limited

Lloyds Business Leasing Limited

Lloyds Capital Leasing Limited

Lloyds Commercial Leasing Limited

Lloyds Corporate Leasing Limited

Lloyds Equipment Leasing Limited

Lloyds Financial Leasing Limited

Lloyds General Leasing Limited

Lloyds Industrial Leasing Limited

Lloyds International Leasing Limited

Lloyds Investment Bonds Limited

Lloyds Investment Bonds No.2 Limited

Lloyds Investment Securities Limited

Lloyds Investment Securities No.5 Limited

Lloyds Leasing (North Sea Transport) Limited

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Lloyds Leasing Development Limited		
Lloyds Machinery Leasing Limited		
Lloyds Plant Leasing Limited		
Lloyds Portfolio Leasing Limited		
Lloyds Project Leasing Limited		
Lloyds Property Investment Company Limited		
Lloyds Property Investment Company No.3 Limited		
Lloyds Property Investment Company No.4 Limited		
Lloyds TSB Asset Finance Division Limited		
Lloyds TSB Bank plc		
Lloyds TSB Equipment Leasing (No.1) Limited		
Lloyds TSB Equipment Leasing (No.2) Limited		
Lloyds TSB Equipment Leasing (No.3) Limited		
Lloyds TSB Equipment Leasing (No.4) Limited		
Lloyds TSB Equipment Leasing (No.5) Limited		
Lloyds TSB Equipment Leasing (No.6) Limited		
Lloyds TSB Equipment Leasing (No.7) Limited		
Lloyds TSB Equipment Leasing (No.8) Limited		
Lloyds TSB Equipment Leasing (No.9) Limited		
Lloyds TSB Gatwickstraat (No.1) B.V.		
Lloyds TSB Group plc		
Lloyds TSB Leasing Limited		
Lloyds TSB Maritime Leasing (No.1) Limited		
Lloyds TSB Maritime Leasing (No.2) Limited		
Lloyds TSB Maritime Leasing (No.3) Limited		
Lloyds TSB Maritime Leasing (No.4) Limited		
Lloyds TSB Maritime Leasing (No.5) Limited		
Lloyds TSB Maritime Leasing (No.6) Limited		
Lloyds TSB Maritime Leasing (No.7) Limited		
Lloyds TSB Maritime Leasing (No.8) Limited		
Lloyds TSB Maritime Leasing (No.9) Limited		
Lloyds TSB Maritime Leasing (No.10) Limited		
Lloyds TSB Maritime Leasing (No.11) Limited		
Lloyds TSB Maritime Leasing Limited		
Lloyds UDT Limited		
Lunar Finance Limited		
<i>Morgan Stanley Card Services Limited</i>		
NBNZ Holdings Limited		
Nelstar Leasing Co. Limited		
North Island Shipping Company Limited		
Savban Leasing Limited		
Scottish Widows Annuities Limited		
Scottish Widows Group Limited		
Scottish Widows plc		
Silentdale Limited		
St Mary's Court Investments		
The Dutton-Forshaw Motor Company Limited		

The National Bank of New Zealand Limited		
United Dominions Trust Limited		
Whitestar Securities Limited		
Wood Street Investments Limited		
Wood Street Leasing Limited		



12.7.2007