

# Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN R733

Company name

Ulster Bank Limited

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA

CD

CS

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

TES  
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

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 5 years when the person was a director,  
was

- dormant
- a 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.

Post town

County/Region

Postcode

Country

Date of birth†

DO

Nationality† NA

Business occupation†

OC

Other Directorships†

11 JAN 1999

11 JAN 1999

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

Consent signature

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 eg. 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 (eg 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 12 98

XD X

XS

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

ANTHONY CHARLES

WARREN

DO 03 10 41

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed Judith Collister Date 11/1/99  
(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?

JUDITH COLLISTER, SECRETARY'S OFFICE, 47 DONEGALL PLACE,

BELFAST, BT1 5AU

Tel: 01232 898416