



00111532

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## Change of director or secretary or change of particulars

This form should be completed in black

Company number  
Company nameCN R733  
Ulster Bank Limited

## Appointment

(Turn over page for resignation and change of particulars)

## 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.

\*Voluntary details

Date of appointment

DA 05 09 2005

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name \*Style/Title

Mr

Forenames

Robert Michael

Surname

Gallagher

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 Greygates, Stillorgan Road

Post town

County/Region

Dublin

Postcode

Country Ireland

Date of birth^

DO 18 04 61

Nationality^ NA Irish

Business occupation^

OC

Other directorships^

AIB / WBK Fund Management z.o.o.

AIB Corporate Banking Limited

Consent signature

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

Signed

Date 7/9/05

A serving director etc. must also sign the form overleaf.

**Other relevant directorships**

**Company Number** R733  
**Company Name** Ulster Bank Limited

**Directors Name** Gallagher, Robert Michael

**Other directorships** See attached list

AIB International Finance

Allied Irish Banks (Holdings and Investments) Limited

Errol Limited

Eyke Limited

Mezzanine Management Limited

Murray Johnston Private Equity Limited

PPP Projects Limited

Webbing Ireland

## 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)

DR 05 09 2005

XD ☒

XS ☐

Please mark the appropriate box.

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

John Joseph

McNally

DO 01 01 1947

## 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)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

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 Judith Collins Date 7/9/05  
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at:  
Waterfront Plaza,  
8 Laganbank Road,  
Belfast, BT1 3BS

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

Group Secretariat Department, Ulster Bank Limited

Ulster Bank Group Centre

George's Quay  
Dublin 2, IRELAND

Tel: +353 1 6084201