



00183169

296

Change of director or secretary or change of particulars

This form should be completed in black

Company Number**Company Name**

CN	R733	
Ulster Bank Limited		

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

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.

Previous forenames

Previous surname

Usual residential address

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

County/Region

Postcode

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

Date of birth†

Business occupation†

Other directorships†

- 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	16	03	20	06	
CD	<input checked="" type="checkbox"/>	} Please mark the appropriate box. If the appointment is as director and secretary mark both boxes.			
CS	<input type="checkbox"/>				
MR					
PHILIP MICHAEL GERARD					
NOLAN					
DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY 21 MAR 2006					
AD	'PADUA', KILLINEY HILL ROAD,				
KILLINEY					
DUBLIN					
Country					
DO	1	5	1	0	1
	9	5	3	Nationality†	
NA	BRITISH				
OC	COMPANY DIRECTOR				
PLEASE SEE ATTACHED					
I consent to act as director/secretary of the above named company					
Signed					Date
					16/3/06

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							
----	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

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

DO							
----	--	--	--	--	--	--	--

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)

DC							
----	--	--	--	--	--	--	--

ZD	
----	--

ZS	
----	--

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

DO							
----	--	--	--	--	--	--	--

NN

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

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

Signed Judith Collister Date 20/3/06
(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

Waterfront Plaza, 8 Laganbank Road,

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

JUDITH COLLISTER, ULSTER BANK HEAD OFFICE,
11-16 DONEGALL SQUARE EAST, BELFAST

Postcode BT1 5UB

Telephone 028 90275712 Extension _____

Dr. Philip Nolan

Other Directorships – current appointments

Number	Company Name	Appointed	Place of Incorporation
298420	Valentia Telecommunications	26.02.2002	Ireland
81987	Irish Telecommunications Investments Limited	25.02. 2002	Ireland
98789	eircom Limited	30.01.2002	Ireland
4827199	eircom Group Plc	09.07.2003	England
359251	eircom Funding	16.07.2003	Ireland
359324	eircom (Initial Funder) Limited	16.07.2003	Ireland
359277	eircom (Holdings No. 1)	16.07.2003	Ireland
359322	eircom (Holdings No. 2)	16.07.2003	Ireland
372791	eircom (Holdings No. 3)	16.07.2003	Ireland
372792	eircom (Holdings No. 4)	16.07.2003	Ireland
373499	eircom (Holdings No. 5)	16.07.2003	Ireland
359454	eircom Funding (Holdings) Limited	21.07.2003	Ireland
341424	Meteor II Ltd.	23.11.2005	Ireland
282645	Meteor Communications Ltd.	23.11.2005	Ireland
325785	Meteor Mobile Holdings Ltd.	23.11.2005	Ireland
03834125	De La Rue Plc	01.09.2001	England
15151	IMI	20.02.2003	Ireland
268662	Providence Resources Plc	05.05.2004	Ireland

Past Directorships

Number	Company Name Appointment Type	Appointed	Resigned
02006000	Transco Plc.	01/07/1998	31/12/2001
03675375	Transco Holdings Plc.	27/09/1999	31/12/2001
03751494	186K Ltd.	05/06/2000	29/11/2001
03900804	Lattice Group Plc.	01/09/2000	31/12/2001
01042700	Lattice Group Holdings Ltd.	06/10/2000	29/11/2001
03294136	Advantica Technologies Ltd.	04/12/2000	29/11/2001
91025	Barra Ltd.	23/08/2005	05/12/2005