

296

274

## Change of director or secretary or change of particulars

CRFA 0004

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

DA 01 03 2002

Appointment of director

CD X

Appointment of secretary

CS

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

#### 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 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.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

Business occupation†

Other Directorships†

MR

DECLAN JOHN

O'NEILL

AD 12 HOMELEIGH

PORTERSTOWN

DUBLIN 15

Country IRELAND

DO 02 12 1952 Nationality† NA Irish

OC Bank Executive

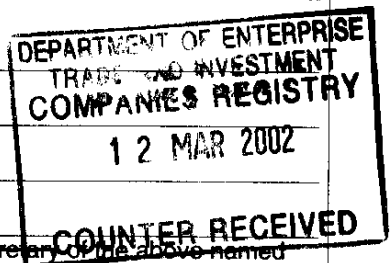
SEE CONTINUATION PAGE

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

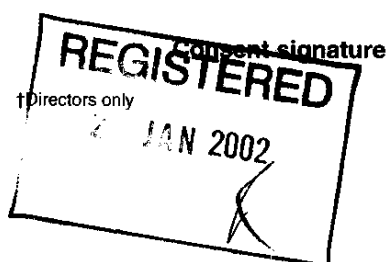
Signed

Date 11 March 2002

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



\*Voluntary details



# 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

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

Country

Other Change

(please specify)

DR			
XD			
XS			

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

DO			
----	--	--	--

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

Date 12 March 2002

(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?

I. LAIRD, 11-16 DONEGALL SQUARE EAST, BELFAST, BT1 5UB

Tel: 028 9027 5704

**Company Number**

R733

**Company Name**

Ulster Bank Limited

† Directors only.

† Other directorships

CREDIT SERVICE IRELAND LIMITED

ERALCA INVESTMENTS

LOMBARD AVIATION CPITAL LIMITED

THE ROYAL BANK OF SCOTLAND FUNDS (DUBLIN) LIMITED

UBFX MANAGEMENT

UIF FINANCE COMPANY

ULSTER BANK (IRELAND) HOLDINGS

ULSTER BANK FINANCE PLC

ULSTER BANK GROUP TREASURY

ULSTER BANK GROUP TREASURY (INTERNATIONAL) LIMITED

ULSTER BANK HOLDINGS (ROI) LIMITED

ULSTER BANK IRELAND LIMITED

ULSTER BANK MARKETS (NOMINEES) LIMITED

ULSTER INTERNATIONAL FINANCE

**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.

\*Voluntary details