

25-

296

Change of director or secretary or change of particulars

CRFA 0004

This form should be completed in black

Company number

CN

R 733

Company name

ULSTER BANK LIMITED

Appointment

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

Date of appointment

DA 01 06 01

Appointment of director

CD ☒

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.

Name

*Style/Title

LADY

Forenames

BRENDA MARY

Surname

MCLAUGHLIN

*Honours etc

C.B.E.

Give previous forenames or
surname except:

Previous forenames

- 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 surname

LINDEN

A peer or an individual known
by a title may state the title
instead of or in addition to
the forenames and
surname.

Usual residential address

AD

7 BROOMHILL PK

STRANMILLIS ROAD

BELFAST

Post town

Other directorships

County/Region

Postcode

BT9 5JB

Country

N. IRELAND

Date of birth†

DO 19 5 47

Nationality† NA BRITISH

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

Business occupation†

OC

CHAIRMAN, HSS TRUST

- 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.

Other Directorship†

NONE

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

Consent signature

Signed

Date

4/6/01

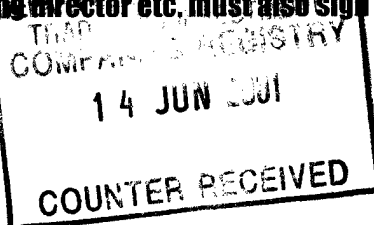
A serving director etc, must also sign the form overleaf.

*Voluntary details

†Directors only

24 JUN 2001

JMK



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

Complete this section in all cases where particulars have changed and then the appropriate section below.

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)

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?

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 Judith Collister Date 6/6/01

(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

IDB House
64 Chichester Street, Belfast BT1 4JX

JUDITH COLLISTER, FINANCE DIVISION

ULSTER BANK LTD, 11-16 DONEGALL SQ EAST,

BELFAST Tel: 028 90275709