



# 296

25-

## 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

Name

\*Style/Title

LADY

Forenames

BRENDA MARY

Surname

MCLAUGHLIN

\*Honours etc

C.B.E.

Previous forenames

LINDEN

Previous surname

Usual residential address

AD 7 BROOMHILL PK

STRANMILLIS ROAD

BELFAST

Post town

County/Region

Postcode

BT9 5JB Country N. IRELAND

Date of birth†

DO 19 5 47 Nationality† NA BRITISH

Business occupation†

OC CHAIRMAN, HSS TRUST

Other Directorship†

NONE

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

Consent signature

Signed B. McLaughlin Date 4/6/01

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

**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

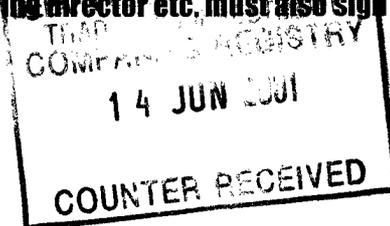
Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past 5 years when the person was a director, was  
- dormant  
- a parent company which wholly owned the company making the return  
- a wholly subsidiary of the company making the return  
- another wholly owned subsidiary of the same parent company.

\*Voluntary details

†Directors only

24 JUN 2001

JM



# 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

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 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

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, FINANCE DIVISION

WISER BANK LTD, 11-16 DONEGALL SQ EAST,

BELFAST Tel: 028 90275709