



00403300

296

256

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 Ltd.

## Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

DA 01 06 01

CD



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†

AD

13 Stillorgan Grove  
Blackrock

Co. Dublin

DO

12 04 44

Nationality†

NA

IRISH

OC

See attached.

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

Consent signature

Signed

Peter Malone

Date

30 MAY 2001

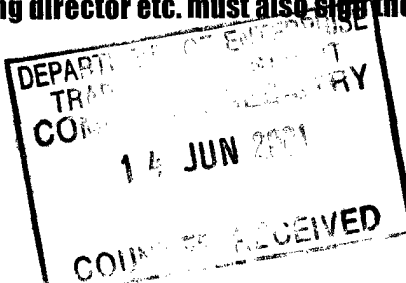
\*Voluntary details

†Directors only

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

20 JUN 2001

SW



# 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

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

Country

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,  
ULSTER BANK LTD, 11-16 DONEGALL SQUARE EAST  
BELFAST Tel: 028 90275709

# Personnel Information Sheet

Date as at: 05/2001

**Full Name :** MR PETER MALONE

**Person ID :** PETER

## Effective From

Date of Birth 12/04/1944  
 Place of Birth IRELAND  
 Nationality Irish  
 Honours  
 Occupation COMPANY DIRECTOR

Passport Number  
 Date of Issue  
 Date of expiry  
 Place of Issue  
 Social Security Number

## Home Address

13 STILLORGAN GROVE  
 BLACKROCK  
 CO DUBLIN  
 Ireland

## Work Address

## Effective From

## Effective From

## Internal Appointments

| Number | Company Name        | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|--------|---------------------|------------------|------------|----------|--------|------------------------|
| 297717 | BORD NA MONA p.l.c. | Chairman         | 24/10/2000 |          |        | Ireland                |

## External Appointments

| Number | Company Name                 | Appointed  | Resigned   | Place of Incorporation |
|--------|------------------------------|------------|------------|------------------------|
| 26742  | Ainleen Homes Limited        | 26/05/1999 | 30/07/2000 | Ireland                |
| 163506 | Arondell Investments Ltd     | 26/05/1999 | 30/07/2000 | Ireland                |
| 17659  | Ashfield (Holdings) Ltd      | 26/05/1999 | 30/04/2000 | Ireland                |
| 16981  | BH Engineering Equipment Ltd | 26/05/1999 | 30/07/2000 | Ireland                |
| 32364  | Burlington Hotel Limited     | 26/05/1999 | 30/07/2000 | Ireland                |
| 29699  | Concord Estates Limited      | 26/05/1999 | 30/07/2000 | Ireland                |
| 287278 | CPL Resources plc            | 03/06/1999 |            | Ireland                |

# Personnel Information Sheet

Date as at: 05/05/2001

Full Name : MR PETER MALONE [Contd]

Person ID : PETER

## External Appointments

[Contd]

| Number   | Company Name                           | Appointed  | Resigned   | Place of Incorporation |
|----------|----------------------------------------|------------|------------|------------------------|
| 56492    | Doyle and Company (Merchants) Limited  | 26/05/1999 | 30/07/2000 | Ireland                |
| 162128   | Doyle London Hotels Limited            | 26/05/1999 | 30/04/2000 | England                |
| ✓ 317303 | Glenport Limited                       | 26/05/1999 | 30/07/2000 | Ireland                |
| 3319     | Gunne Residential                      | 26/10/2000 |            | Ireland                |
| 113223   | Hibernian General Insurance Ltd        | 17/01/1997 | 01/03/2000 | Ireland                |
| 143917   | Hibernian Group plc                    | 03/01/1997 |            | Ireland                |
| 146990   | HIBERNIAN INSURANCES HOLDINGS LIMITED  | 16/06/2000 |            | Ireland                |
| 252737   | Hibernian Investment Managers Limited  | 29/09/1999 |            | Ireland                |
| 79955    | Hibernian Life & Pensions Limited      | 16/06/2000 |            | Ireland                |
| 138459   | Hibernian Life Limited                 | 17/01/1997 | 01/03/2000 | Ireland                |
| 23751    | Hibernian Reinsurance Limited          | 29/09/1999 | 01/03/2000 | Ireland                |
| 20271    | Hibernian Trustee Company Ltd          | 17/01/1997 | 01/03/2000 | Ireland                |
| 58343    | Hotel & Motel Enterprises Limited      | 26/05/1999 | 30/07/2000 | Ireland                |
| 130882   | Independent Hotels Limited             | 26/05/1999 | 30/07/2000 | Ireland                |
| 316570   | Inn On The Green Limited               | 26/05/1999 | 30/07/2000 | Ireland                |
| CHY5507  | Insignia Richard Ellis Gunne           | 26/10/2000 |            | Ireland                |
| 23225    | Irish Heart Foundation                 | 03/06/1998 | 25/02/2000 | Ireland                |
| 54665    | Jomar Limited                          | 26/05/1999 | 30/07/2000 | Ireland                |
| 123682   | Jurys Catering Services Limited        | 02/04/1996 | 06/11/2000 | Ireland                |
| 99985    | Jurys Hotel Group (UK) Ltd             | 22/10/1991 | 30/04/2000 | Scotland               |
| 18327    | Jurys Hotel Group Pension Trust Ltd    | 19/12/1988 | 06/11/2000 | Ireland                |
| 3447849  | Jurys Hotel Group Plc                  | 22/12/1987 |            | Ireland                |
| 39202    | Jurys Hotel Management (UK) Limited    | 26/01/1998 | 30/04/2000 | England                |
| 150911   | Jurys Hotel Management Limited         | 28/09/1992 | 06/11/2000 | Ireland                |
| 267222   | Jurys Management Pension Trust Limited | 30/03/1992 | 06/11/2000 | Ireland                |
| 19145    | Koyland Limited                        | 26/05/1999 | 30/07/2000 | Ireland                |
| 23892    | Leinster Homes Limited                 | 26/05/1999 | 30/07/2000 | Ireland                |
| 56444    | Marjoy Engineering & Construction Ltd  | 26/05/1999 | 30/07/2000 | Ireland                |
| 27076    | Michael Doyle Construction Ltd         | 26/05/1999 | 30/07/2000 | Ireland                |
| 21337    | P V Doyle Construction Ltd             | 26/05/1999 | 30/07/2000 | Ireland                |
|          | P V Doyle Holdings Limited             | 26/05/1999 | 30/04/2000 | Ireland                |

# Personnel Information Sheet

Date as at: 05/2001

Person ID: PETER

Full Name: MR PETER MALONE [Contd]

## External Appointments [Contd]

| Number   | Company Name                        |
|----------|-------------------------------------|
| 29651    | P V Doyle Hotels Ltd                |
| SC121263 | Pond Licence (1990) Ltd             |
| 27458    | Skylon Hotel Ltd                    |
| 23248    | Stradbrook Homes Limited            |
| 18518    | Swan Investments Company            |
| 30204    | Tara Tower Hotel Limited            |
| 7202     | The Chambers of Commerce of Ireland |
| CHY7020  | The Irish Brain Research Foundation |
| 21705    | Thornhill Incorporated              |
| 21205    | Tourist Hotels Limited              |

| Appointed  | Resigned   | Place of Incorporation |
|------------|------------|------------------------|
| 26/05/1999 | 30/07/2000 | Ireland                |
| 05/06/1990 |            | Scotland               |
| 26/05/1999 | 30/07/2000 | Ireland                |
| 26/05/1999 | 30/04/2000 | Ireland                |
| 26/05/1999 | 30/04/2000 | Ireland                |
| 26/05/1999 | 30/07/2000 | Ireland                |
| 09/05/1998 | 01/04/1999 | Ireland                |
| 01/02/1999 |            | Ireland                |
| 26/05/1999 | 30/04/2000 | Ireland                |
| 26/05/1999 | 30/07/2000 | Ireland                |

## Share Certificates

| Number                       | Company Name |
|------------------------------|--------------|
| No Share Certificates issued |              |

| Certificate Number | Number Of Shares | Date Issued | Date Cancelled |
|--------------------|------------------|-------------|----------------|
|--------------------|------------------|-------------|----------------|

## Register of Members - Shares

| Number                    | Company Name |
|---------------------------|--------------|
| No Shareholdings recorded |              |

| Share Class | Holding Size | Value |
|-------------|--------------|-------|
|-------------|--------------|-------|