



00403305

296²⁶¹

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 06 2001

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

MR

Forenames

ALAN RAYMOND

Surname

GILLESPIE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD PATCHAN, FAIR

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

19 JUN 2001

COUNTER RECEIVED

Post town

SURREY

County/Region

KT22 0TW

Country ENGLAND

Postcode

Date of birth†

DO 31 07 1950 Nationality† NA British

Business occupation†

OC INVESTMENT BANKER

Other Directorships†

CDC GROUP PLC

ELAN CORPORATION PLC

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

Consent signature

Signed

Date 18 June 2001

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

*Voluntary details

†Directors only

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)

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 18/6/01
(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, ULSTER BANK LIMITED, FINANCE DIVISION,

11-16 DONEGALL SQUARE EAST, BELFAST, BT1 5UB

Tel: 028 90275709