

296

Change of director or secretary or change of particulars

207

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 0 6 0 4 9 5

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.

Name

*Style/Title

MR

Forenames

ROBERT WILLIAM ROY

Surname

M McNULTY

*Honours etc

CBE

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD MANOR FARM

STANTON

Post town

NR. BROADWAY

County/Region

WORCS

Postcode

WR 12 7NE Country ENGLAND

Date of birth†

DO 0 7 1 1 3 7 Nationality NA BRITISH

Business occupation†

OC COMPANY DIRECTOR

Other directorships†

SHORT BROTHERS PLC

NORBROOK LABORATORIES LTD

SOCIETY OF BRITISH AIRSPACE COMPANIES

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

Consent signature

Signed Robert McNulty Date 12 APRIL 1995

A serving director etc must also sign the form overleaf.

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

REGISTERED

27 APR 1995

PMK

DEPARTMENT OF
ECONOMIC DEVELOPMENT

24 APR 1995

RECEIVED

Resignation

(This includes any form of ceasing to hold office e.g. 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 the appropriate box.
If resignation etc is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the 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 John Cairnduff Date 21/4/95
(by a serving director/secretary/administrator/
administrative receiver). (Delete as appropriate)

J. CAIRNDUFF
ASSISTANT SECRETARY

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form?

JOHN CAIRNDUFF
ASSISTANT SECRETARY
ULSTER BANK LTD
47 DONEGALL PLACE
BELFAST BT1 5AU Tel: 01232 898426