

#### This form should be completed in black

### **Company Number**

CN R733

#### **Company Name**

## Change of director or secretary or change of particulars

Ulster Bank Limited				
DA 3100162101019				
CD X  Please mark the appropriate box.  If the appointment is as director and secretary				
				cs mark both boxes.
MR				
GORDON FRANCIS	DEPARTMENT OF ENTERPRISE			
PELL	TRADE & INVESTMENT COMPANIES REGISTRY			
**************************************	2 4 JUL 2009			
N/A	· · · · · · · · · · · · · · · · · · ·			
N/A	COUNTER RECEIVED			
AD				
MULSANNE FARM, NIGHTINGALE	S LANE,			
CHALFONT ST GILES				
BUCKINGHAMSHIRE				
HP8 4SQ Country UK				
	Trubonanty			
OC DEPUTY GROUP CHIEF EXECUTIVE				
SEE ATTACHED LIST				
I consent to act as director/secretary of the above named company				
Signed	Date 16.6.59			

Appointment

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

Date of appointment

Appointment of director

NOTES

Appointment of secretary 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

\*Style/Title Name

**Forenames** 

Surname

residential address line. Give previous forenames or surname except:

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years.

Usual residential address

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

Post town

forenames and sumame.

County/Region

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

Postcode

Date of birth

Business occupation†

times during the past five years when the person was a director,

Other directorships†

dormant

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

**Consent Signature** 

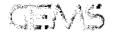
\* Voluntary details † Directors only A serving director etc. must also sign the form overleaf.

intolmation snown on this form:		Telephone Extension		
To whom should Companies Registry direct any enquiries about the information shown on this form?		SQUARE EAST, BELFAST		
Waterfront Plaza, 8 Laganban	k Road,	GROUP SECRETARIAT, ULSTER BANK GROUP, 11-16 DONEGALL		
After signing please return the the Registrar of Companies at	Signature e form to	Signed Date 22-7-09 (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)		
	٦	A serving director / secretary etc. must also sign the form below		
Other Change (plea	ise specify)			
our	Postcode	Country		
	Post town			
Change of usual residenting	al address new address)	AD		
forest men hearts)	Sumame			
Change of name F	orenames	NN		
Date of birth (direct	ctors only)	ро		
and then the appropriate section Forenames (names protified to Registry)	reviously Companies			
where particulars a Change of particular and particular and particular a change of particular and particular an	s secretary	secretary mark both boxes		
Complete this section n all cases	as director	Please mark the appropriate box. If change of particulars etc., is as director and		
Date of change of	particulars	DC		
please state reason (e	e.g. death) [ r			
If cessation is other than re	esignation,			
Date of birth <i>(dire</i> )		DO		
	Surname			
Resignation etc. as	secretary orenames	xs secretary mark both boxes		
nold office e.g. Resignation etc. a death or removal rom office).		Please mark the appropriate box. If change of particulars etc., is as director and		
This includes any Date of resignation of ceasing to	nation etc.	DR		

# **Individual Officers and Directorships Report**

Date From Date To Printed 01/07/2004 30/06/2009 21/07/2009 14:53:12

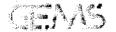
Company Name and Address	Appointment Type	Dates
Mr Gordon Francis Pell		
Adam & Company Group PLC 22 Charlotte Square, Edinburgh, EH2 4DF, Scotland	Director	23/07/2002-02/01/2006
British Bankers Association	Board Member	24/09/2007
British Bankers Association	Chairman of Audit and Remuneration Committee	11/09/2008
British Bankers Association	Member	04/03/2006
CHURCHILL INSURANCE COMPANY LIMITED CHURCHILL COURT, WESTMORELAND ROAD, BROMLEY, KENT, BR1 1DP, England	Director	21/04/2009
Citizens Financial Group,Inc. One Citizens Plaza, Providence, Rhode Island, 02903, United States	Director	11/03/2008-05/03/2009
Coutts & Company 440 Strand, London, WC2R 0QS, England	Director	11/07/2001
Coutts Bank (Switzerland) Limited	Director	12/03/2002-01/10/2004
Direct Line Group Limited 3 Edridge Road, Croydon, Surrey, CR9 1AG, England	Director	21/04/2009
Direct Line Insurance plc 3 Edridge Road, Croydon, Surrey, CR9 1AG, England	Director	21/04/2009
Financial Services Authority Practitioners Panel	Member	01/12/2005
INDEMNITY INSURANCE LIMITED CHURCHILL COURT, WESTMORELAND ROAD, BROMLEY, KENT, BR1 1DP, England	Director	21/04/2009
National Westminster Bank Plc 135 Bishopsgate, London, EC2M 3UR, England	Director	01/02/2000
National Westminster Life Assurance Limited Trinity Quay, Avon Street, Bristol, BS2 0YY, England	Director	26/01/2006-29/09/2006
NatWest Stockbrokers Limited Waterhouse Square, 138 - 142 Holborn, London, EC1N 2TH, England	Chairman	01/03/2002-30/11/2004
NatWest Stockbrokers Limited Waterhouse Square, 138 - 142 Holborn, London, EC1N 2TH, England	Director	01/03/2002-06/12/2004
Race for Opportunity	Board Member	01/01/1901
RBS Asset Management Limited 135 Bishopsgate, London, EC2M 3UR, England	Director	07/04/2004-03/01/2006
RBS Collective Investment Funds Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	26/01/2006-29/09/2006
RBS Coutts Bank Ltd Stauffacherstrasse 1, 8022 Zurich, Switzerland	Director	12/03/2002
RBS Insurance Group Limited CHURCHILL COURT, WESTMORELAND ROAD, BROMLEY, KENT, BR1 1DP, England	Director	21/04/2009



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Company Name and Address	Appointment Type	Dates
Mr Gordon Francis Pell		
RBS Life Holdings Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	26/01/2006-29/09/2006
RBS Life Investments Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	26/01/2006-29/09/2006
RBSG Collective Investments Holdings Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	26/01/2006-29/09/2006
RBSG Collective Investments Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	26/01/2006-29/09/2006
RBSG International Holdings Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	07/11/2002
Retail Financial Services Group	Member	01/01/2008
Royal Scottish Assurance plc 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	26/01/2006-29/09/2006
Southampton University Development Trust	Board Member	26/06/2000-27/03/2006
Tesco Personal Finance Compare Limited 24, St Andrew Square, Edinburgh, EH2 1AF	Director	12/06/2007-19/12/2008
Tesco Personal Finance Group Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	02/02/2007-19/12/2008
Tesco Personal Finance Limited 24/25, St Andrew Square, Edinburgh, EH2 1AF, Scotland	Director	02/02/2007-19/12/2008
The Business Commission on Race Equality in the Workplace	Chairman	01/07/2006
THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED CROWN HOUSE, 145,CITY ROAD, LONDON, EC1V 1LP, England	Director	21/04/2009
The Royal Bank of Scotland Group plc 36 St Andrew Square, Edinburgh, EH2 2YB, Scotland	Director	06/03/2000
The Royal Bank of Scotland International (Holdings) Limited Royal Bank House, 71 Bath Street, St Helier, JE4 8PJ, Jersey	Director	18/10/2001-10/02/2006
The Royal Bank of Scotland International Limited Royal Bank House, 71 Bath Street, St Helier, JE4 8PJ, Jersey	Director	18/10/2001-10/02/2006
The Royal Bank of Scotland plc 36 St Andrew Square, Edinburgh, EH2 2YB, Scotland	Director	06/03/2000
TPF ATM Services Limited 24, St Andrew Square, Edinburgh, EH2 1AF	Director	02/02/2007-19/12/2008
U K Insurance Limited	Director	21/04/2009



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**Company Name and Address** 

**Appointment Type** 

Dates

Mr Gordon Francis Pell

THE WHARF, NEVILLE STREET, LEEDS, LS1 4AZ

