



00662273

mf  
296**Change of director or secretary or change of particulars**

This form should be completed in black

**Company Number****Company Name**

CN R733

Ulster Bank Limited

**Appointment**

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

**Date of appointment****Appointment of director****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.

**Appointment of secretary****Name \*Style/Title****Forenames****Surname**

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.

**Previous forenames****Previous surname****Usual residential address**

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

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

**Postcode****Date of birth†****Business occupation†****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

DA 3 0 0 6 2 0 0 9

CD X

CS

Please mark the appropriate box.  
If the appointment is as director and secretary mark both boxes.

MR

GORDON FRANCIS

PELL

N/A

N/A

AD

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

24 JUL 2009

COUNTER RECEIVED

MULSANNE FARM, NIGHTINGALES LANE,

CHALFONT ST GILES

BUCKINGHAMSHIRE

HP8 4SQ

Country UK

DO 2 3 0 2 1 9 5 0 Nationality† NA BRITISH

OC DEPUTY GROUP CHIEF EXECUTIVE

SEE ATTACHED LIST

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

Signed

Date

16.6.09

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

## 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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR							
XD							
XS							

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

DO

DO

## CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names 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)

DC							
ZD							
ZS							

Please mark the appropriate box.  
If change of particulars etc., 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 [Signature] Date 22-7-09

(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)

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

Waterfront Plaza, 8 Laganbank Road,

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

GROUP SECRETARIAT, ULSTER BANK GROUP, 11-16 DONEGALL SQUARE EAST, BELFAST

Postcode

Telephone Extension

# Individual Officers and Directorships Report

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

Company Name and Address	Appointment Type	Dates
<b>Mr Gordon Francis Pell</b>		
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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<b>Mr Gordon Francis Pell</b>		
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