

AP01 (ef)

Appointment of Director



Company Name:

ULSTER BANK, LIMITED

Company Number: R0000733

Received for filing in Electronic Format on the: 18/02/2016

New <u>Appointment</u> Details

Date of Appointment:

18/02/2016

Name:

MS ELLVENA GRAHAM

The company confirms that the person named has consented to act as a director.

Service Address:

3 PARK LANE GATE HILLSBOROUGH **COUNTY DOWN** NORTHERN IRELAND

BT26 6FT

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/06/1963

Nationality:

BRITISH

Occupation:

NON EXECUTIVE DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.