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Change of director or secretary or change of particulars

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 04 02 2008
NOTES Show the full forenames, NOT INITIALS. If the director or	Appointment of director	CD Please mark the appropriate box. If the appointment is as director and
secretary is a Corporation or Scottish firm, show the name on surname line and registered or	Appointment of secretary	CS secretary mark both boxes
principal office on the usual residential address line.	Name *Style/Title	Mr Senan Joseph Murphy DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT COMPANIES REGISTRY COMPANIES REGISTRY
Give previous forenames or	Forenames	Senan Joseph RARIMENT OF ENTERPRISE RARIMENT OF ENTE
surname except: - for a married woman the	Surname	Murphy DEPARTOR & INVESTRAY TRADE & INVESTRAY
name before marriage need	*Honours etc	COMPANY
not be given - for names not used since the	Previous forenames	1 8 FEB 2008
age of 18 or for at least 20	Previous surname	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
years. A peer or an individual known by a title may state the title	Usual residential address	AD 2 Cranford COUNTER RECEIVED
instead of or in addition to the forenames and surname.		Terenure Road West
forenames and surname.	Post town	Dublin 6W
Other directorships	County/Region	
Give the name of every company of which the person concerned is	Postcode	Country
a director or has been a director at any time in the past 5 years.	Date of birth^	DO 12 01 1969 Nationality NA Irish
Exclude any company which either is, or at any time during the past 5 years when the person	Business occupation^	OC Group Finance Director
was a director, was: - dormant	Other directorships^	See attached list
a parent company which wholly owned the company making the return		
- a wholly owned subsidiary of the company making the return		I consent to act as director/ School of the above named company
another wholly owned subsidiary of the same parent company.	Consent signature	Signed Date 8/2/08

*Voluntary details

^Directors only

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

Resignation		
(This includes any f	ce e.g.	DR 04 02 2008
death or removal fro office).	Resignation etc. of director	Please mark the appropriate box. If resignation etc. is as director and secretary
Resignation etc. of secretary		XS mark both boxes
	Forenames	Michael Gerard
	Surnames	Torpey
	Date of Birth (directors only)	DO 30 04 1959
If cessation is o	other than resignation please state reason	
	(e.g. death)	
Change of part	, -	
Change of part	liculars	
	Date of change of particulars	DC
Complete this section in all	Change of particulars as director	Please mark the appropriate box.
cases where		If change of particulars etc. is as director and secretary mark both boxes
particulars have	Change of particulars as secretary	ZS and secretary mark both boxes
changed and then the	Forenames (name previously	
appropriate	notified to Companies	
section below.	Surname Registry	
	Date of birth (directors only)	DR
	Forenames	XD
	Surname	
Change of usua	al residential address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	
		A serving director/secretary etc. must also sign the form below
		$\mathcal{L}_{\mathcal{L}}$
	~•	5: 1/1/1000 D2 // W/D2 /02
	Signature	Signed Milly W Date 8/2/08
		(by a serving director/secretary/adm inistrator/ administrative receiver). (Delete as appropriate)
A francianina m	lease return the form to the	receiver). (Defete as appropriate)
Registrar of Co		
Waterfront Plaz		
8 Laganbank R		
Belfast, BT1 31		
,		Group Secretariat Department, Ulster Bank Limited
To whom should Companies Registry direct any		
enquires about the information on this form?		Tel:
•		
		· ·

Senan Murphy - LIST OF PAST DIRECTORSHIPS

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Teilstone Ltd Ireland 05/07/2004 04/12/200 Tournafulla Windfarm (ROI) Ltd Ireland 05/07/2004 04/12/200 Tournafulla Windfarm II (ROI) Limited Ireland 12/12/2006 04/12/200 Ventus Ltd Ireland 05/07/2004 04/12/200				04/12/2007
Tournafulla Windfarm (ROI) Ltd Ireland 05/07/2004 04/12/200 Tournafulla Windfarm II (ROI) Limited Ireland 12/12/2006 04/12/200 Ventus Ltd Ireland 05/07/2004 04/12/200	Tellstone Ltd	Ireland	CONTROL CONTRO	04/12/2007
Tournafulla Windfarm II (ROI) Limited Ireland 12/12/2006 04/12/200 Ventus Ltd Ireland 05/07/2004 04/12/200	Tournafulla Windfarm (ROI) Ltd	Ireland	05/07/2004	04/12/2007
	Toumafulla Windfarm II (ROI) Limited	Ireland	12/12/2006	04/12/2007
Page 1 of 2			05/07/2004	04/12/2007

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Senan Murphy - LIST OF PAST DIRECTORSHIPS

Company Name	See Country	Date of	Tata of
company rame		appointment	
Wexford Renewable Energy Ltd	. Ireland	05/07/2004	04/12/2007
Wintrix Ltd	Ireland	05/07/2004	04/12/2007
SGPS - Airtricity Holdings (Portugal), SA	Portugal	12/03/2007	31/01/2008
PEDM - Parque Eolico de Mofreita, SA	Portugal	13/03/2007	31/01/2008
PEPN - Parque Reolico de Pinheiro Novo, SA	Portugal	13/03/2007	31/01/2008
PEDT - Parque Eolico de Travanca, SA	Portugal	13/03/2007	31/01/2008
PEDV - Parque Eolico de Vailarinho, SA	Portugal	13/03/2007	31/01/2008
Parque Eolico de Zeive SA	Portugal	13/03/2007	31/01/2008
Airtricity Energias Renovaveis SA	Portugal	13/03/2007	31/01/2008
PES - Parque Eolico de Soutelo, SA	Portugal	13/03/2007	31/01/2008
Tappaghan Windfarm (NI) Ltd	Northern Ireland	13/10/2003	31/01/2008
Slieve Beagh Windfarm (N.I.) Limited	Northern Ireland	18/08/2005	31/01/2008
Bessy Bell Windfarm (N.I.) Limited	Northern Ireland	18/08/2005	31/01/2008
Bin Mountain Windfarm (N.I.) Limited	Northern Ireland	18/08/2005	31/01/2008
Airtricity UK Windfarm Holdings Limited	Northern Ireland	13/09/2005	31/01/2008
Airtricity Group (UK) Limited	Northern Ireland	18/08/2005	31/01/2008
Airtricity Holdings (UK) Limited	Northern Ireland	05/07/2004	31/01/2008
Kilkeel Offshore Wind Limited	Northern Ireland	18/08/2005	31/01/2008
Conebury Limited	Ireland	05/07/2004	29/04/2005
Termadale Limited	Ireland	05/07/2004	01/04/2005
Plumdale Limited	Ireland	05/07/2004	01/04/2005
Makinder Limited	Ireland	05/07/2004	01/04/2005
Zelligford Os7 Limited	Ireland	05/07/2004	15/04/2005
Slieve Rushen Windfarm Limited	Ireland	05/07/2004	01/04/2005
Cavan Windfarm Limited	Ireland	05/07/2004	06/05/2005
Grainford Partners Limited	Ireland	05/07/2004	15/04/2005
Gallington Limited	Ireland	05/07/2004	15/04/2005
Snugborough Windfarm (ROI) Limited	ireland	13/04/2004	18/04/2004
Label Art Digital Limited	ireland	05/07/2004	14/09/2005
Zelligstone Os2 Limited	Ireland	13/02/2004	18/02/2004