



00469534

296

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 secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

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 any company which either is, or at any time 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 owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name *Style/Title

Mr

Forenames

Senan Joseph

Surname

Murphy

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 Cranford

Terenure Road West

Dublin 6W

Post town

County/Region

Postcode

Country

Date of birth^

DO 12 01 1969

Nationality^ NA Irish

Business occupation^

OC Group Finance Director

Other directorships^

See attached list

Consent signature

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

Signed

Date

8/2/08

*Voluntary details

^Directors only

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. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

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

DR	04	02	2008
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XD	<input checked="" type="checkbox"/>
----	-------------------------------------

XS	<input type="checkbox"/>
----	--------------------------

Michael Gerard

Torpey

DO	30	04	1959
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Please mark the appropriate box.
If resignation etc. is as director and secretary
mark both boxes

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

Surname

(name previously notified to Companies Registry)

Date of birth (directors only)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DC			
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ZD	<input type="checkbox"/>
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ZS	<input type="checkbox"/>
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Please mark the appropriate box.
If change of particulars etc. is as director
and secretary mark both boxes

DR			
----	--	--	--

XD	<input type="checkbox"/>
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AD	<input type="checkbox"/>
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A serving director/secretary etc. must also sign the form below

Signature

Signed Michael Gerard Date 8/2/08
(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,
Belfast, BT1 3BS

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

Group Secretariat Department, Ulster Bank Limited

Tel: _____

Senan Murphy - LIST OF PAST DIRECTORSHIPS

Company Name	Country	Date of appointment	Date of Resignation
Airtricity Developments (Scotland) Limited	United Kingdom	02/12/2004	31/01/2008
Airtricity Developments (UK) Limited	Northern Ireland	04/03/2004	31/01/2008
Airtricity Energy Supply (Northern Ireland) Limited	Northern Ireland	01/07/2005	31/01/2008
Airtricity Generation (GB) Limited	United Kingdom	05/09/2007	31/01/2008
Braes of Doune Holding Company Limited	United Kingdom	16/01/2004	31/01/2008
Ardrossan Phase 2 Windfarm (Scotland) Limited	United Kingdom	01/11/2005	31/01/2008
Braes of Doune Holding Company LTD	United Kingdom	16/01/2004	31/01/2008
Braes of Doune Wind Farm (Scotland) Limited	United Kingdom	17/11/2003	31/01/2008
Carcant Windfarm (Scotland) Ltd	United Kingdom	22/03/2007	31/01/2008
Clyde Windfarm (Scotland) Ltd	United Kingdom	20/07/2005	31/01/2008
Dalswinton Windfarm (Scotland) Limited	United Kingdom	01/02/2005	31/01/2008
Greenock Windfarm (Scotland) Limited	United Kingdom	04/02/2005	31/01/2008
Invercassley Windfarm (Scotland) Limited	United Kingdom	01/11/2005	31/01/2008
Kilpatrick Windfarm (Scotland) Limited	United Kingdom	04/02/2005	31/01/2008
Langhope Rig Windfarm (Scotland) Limited	United Kingdom	01/01/2001	31/01/2008
Minsca Windfarm (Scotland) Limited	United Kingdom	04/02/2005	31/01/2008
St John Hill Limited	United Kingdom	01/08/2007	31/01/2008
Whiteside Hill Windfarm (Scotland) Ltd	United Kingdom	29/01/2006	31/01/2008
Airtricity Developments (China) Limited	Ireland	05/07/2004	04/12/2007
Airtricity Developments (Ireland) Limited	Ireland	05/07/2004	31/01/2008
Airtricity ESOS Nominee Limited	Ireland	05/07/2004	04/12/2007
Airtricity Europe Windfarm Holdings Limited	Ireland	22/08/2005	04/12/2007
Airtricity Holdings (Europe) Limited	Ireland	27/04/2007	04/12/2007
Airtricity Holdings Limited	Ireland	02/07/2004	31/01/2008
Airtricity Limited	Ireland	05/07/2004	04/12/2007
Airtricity Off Shore Limited	Ireland	05/07/2004	04/12/2007
Airtricity Services Limited	Ireland	05/07/2004	04/12/2007
Airtricity Windfarm Finance Limited	Ireland	01/06/2005	04/12/2007
Bindoo Windfarm (ROI) Limited	Ireland	05/07/2004	04/12/2007
Brickmount Limited	Ireland	05/07/2004	04/12/2007
Castlebalk Ltd	Ireland	05/07/2004	04/12/2007
Celsha Ltd	Ireland	18/08/2005	04/12/2007
Clydaghroe Ltd	Ireland	05/07/2004	04/12/2007
Coomacheo Wind Farm Ltd	Ireland	05/07/2004	04/12/2007
Coomatallin Windfarm (ROI) Ltd	Ireland	05/07/2004	04/12/2007
Cunghill Ltd	Ireland	05/07/2004	04/12/2007
Dedondo Ltd	Ireland	05/07/2004	04/12/2007
Dromada Windfarm (ROI) Limited	Ireland	24/04/2006	04/12/2007
EU Supergrid Limited	Ireland	05/07/2004	04/12/2007
Everwind Limited	Ireland	16/09/2006	31/01/2008
Fridon Ltd	Ireland	05/07/2004	04/12/2007
Future Wind Partnership	Ireland	05/07/2004	04/12/2007
Ganderoy Limited	Ireland	05/07/2004	04/12/2007
Gartnaneane Ltd	Ireland	05/07/2004	04/12/2007
Gretco Ltd	Ireland	05/07/2004	04/12/2007
Hightop Ltd	Ireland	05/07/2004	04/12/2007
Jenrex Ltd	Ireland	05/07/2004	04/12/2007
Kerry Power Limited	Ireland	01/08/2006	31/01/2008
Knockastanna Windfarm (ROI) Limited	Ireland	05/07/2004	04/12/2007
Lough Easky Energy Resources Ltd	Ireland	05/07/2004	04/12/2007
March Winds Limited	Ireland	01/06/2007	31/01/2008
Meentycat Ltd	Ireland	05/07/2004	04/12/2007
Midas Energy Limited	Ireland	16/09/2006	31/01/2008
Milane Holdings Limited	Ireland	30/11/2006	31/01/2008
Mountainwest Ltd	Ireland	18/08/2005	04/12/2007
Mullanahalt Wind Farm (ROI) Limited	Ireland	29/09/2006	04/12/2007
Nallmount Ltd	Ireland	05/07/2004	04/12/2007
Norfu Ltd	Ireland	05/07/2004	04/12/2007
Rathcahill Windfarm (ROI) Limited	Ireland	12/05/2005	04/12/2007
Rathrussan Ltd	Ireland	18/08/2005	04/12/2007
RGK Windfarm (ROI) Limited	Ireland	05/07/2004	04/12/2007
Richfield Windfarm (ROI) Ltd	Ireland	05/07/2004	04/12/2007
Riverbed Investments Ltd	Ireland	05/07/2004	04/12/2007
Silgo Wind Power Ltd	Ireland	05/07/2004	04/12/2007
Sure Partners Ltd	Ireland	17/08/2007	04/12/2007
Taidale Ltd	Ireland	05/07/2004	04/12/2007
Tarbert Renewable Energy Ltd	Ireland	05/07/2004	04/12/2007
Tarbert Windfarm (ROI) Ltd	Ireland	05/07/2004	04/12/2007
Teevurcher Ltd	Ireland	05/07/2004	04/12/2007
Tellstone Ltd	Ireland	05/07/2004	04/12/2007
Toumafulla Windfarm (ROI) Ltd	Ireland	05/07/2004	04/12/2007
Toumafulla Windfarm II (ROI) Limited	Ireland	12/12/2006	04/12/2007
Ventus Ltd	Ireland	05/07/2004	04/12/2007

Senan Murphy - LIST OF PAST DIRECTORSHIPS

Company Name	Country	Date of appointment	Date of Resignation
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