



# 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)

#### 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.

Date of appointment

DA 05 12 2007

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

Ms

Forenames

Mary Concepta

Surname

Mullen

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 24 Glenborne Green  
Leopardstown Valley

Post town

County/Region

Dublin

Postcode

18

Country Republic of Ireland

Date of birth^

DO ☐

Nationality^ NA ☐

Business occupation^

OC ☐

Other directorships^

☐

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

Consent signature

Signed *Mary Concepta Mullen* Date 17/12/2007

\*Voluntary details

^Directors only DEPARTMENT OF ENTERPRISE, TRADE & INVESTMENT COMPANIES REGISTRY etc. must also sign the form overleaf.

19 DEC 2007

COUNTER RECEIVED

## 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 05 12 2007

XD ☒

XS ☐

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

Frederick Anderson

Goodwin

DO 17 08 1958

## 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 (name previously notified to Companies Registry)

Surname

Date of birth (directors only)

Forenames  
Surname

Change of usual residential address (enter new address)

Post town  
County/Region  
Postcode  
(please specify)

Other Change

DC ☐

ZD ☐

ZS ☐

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

DR ☐

XD ☐

AD ☐

Country

A serving director/secretary etc. must also sign the form below

Signature

Signed Judith Collister Date 18/12/07  
(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?

Deirdre Garrett, Group Secretariat Department, Ulster Bank Ireland Limited,  
Ulster Bank Group Centre, George's Quay, Dublin 2, Republic of Ireland  
Tel: 353 1608 4201