



00337948

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

DA 27 04 2007

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

Mrs

Forenames

Judith Lucy

Surname

Collister

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Grove Lea

Ballyhill Lane, Ballymather Road

Nutts Corner

Belfast

BT29 4ZR

Country

Post town

County/Region

Postcode

Date of birth^

DO

Nationality^

NA

Business occupation^

OC

Other directorships^

Consent signature

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

Signed

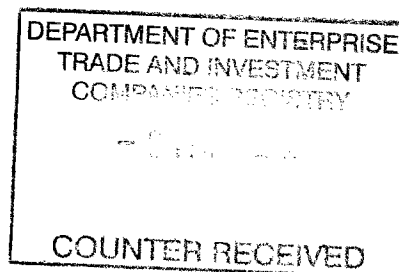
Judith Collister

Date 30/4/07

*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 27 04 2007

XD

XS

✓

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

David John

Peacock

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

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

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

Mike Bamh

Date

2 May 2007

(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?

Jill Long, Group Secretariat, Ulster Bank Limited, 11-16 Donegall Square East, Belfast, BT1 5UB

Tel: 02890 276463