

AP01 (ef)

Appointment of Director



Company Name:

ULSTER BANK, LIMITED

Company Number: R0000733

Received for filing in Electronic Format on the: 26/10/2015

New <u>Appointment</u> Details

Date of Appointment:

15/10/2015

Name:

MR LESLIE DURNO MATHESON

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

Service Address:

RBS GOGARBURN GLASGOW ROAD

EDINBURGH SCOTLAND EH12 1HQ

Country/State Usually Resident:

SCOTLAND

Date of Birth:

**/07/1959

Nationality:

BRITISH

Occupation:

BANK OFFICIAL

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.