BLUEPRINT 2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 2284708

Company Name in full AIB Insurance Agencies Limited 2284708

Date of termination of appointment — Day 26 Month 08 Year 2009

as director X as secretary

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

NAME * Style / Title * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Tanya

Surname Barry

† Date of Birth — Day 04 Month 04 Year 1969

A serving director, secretary etc must sign the form below.

Signed G L Keeffe **Date** 02/09/09

(** serving director~~/secretary/administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Louise Cleary, Allied Irish Banks, p.l.c.,
Bankcentre, Ballsbridge, Dublin 4, Ireland
Tel
DX number DX exchange

SATURDAY

A1BJ0D7P
A29 12/09/2009 210
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**