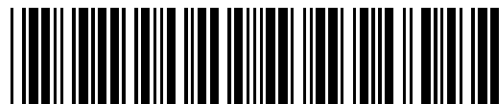




Appointment of Director

Company Name: **AIB GROUP (UK) P.L.C.**

Company Number: **NI018800**



Received for filing in Electronic Format on the: **08/04/2019**

X82YPPRV

New Appointment Details

Date of Appointment: **29/03/2019**

Name: **MR JAMES O'KEEFFE**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1967**

Nationality: **IRISH**

Occupation: **BANKER**

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