# 296

# **Change of director or secretary or change of particulars**

## CREA 0004

JNFA 0004	
his form should be completed in black	

Company number

CN	NI 22	623		
ULSTER	BANK	COMMERCIAL	SERVICES	(NI)
LIMITE	)			

	Company name	ULSTER BANK COMMERCIAL SERVICES (NI)
	Company hame	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 surmame line and registered or principal office on the usual residential	Date of appointment Appointment of director Appointment of secretary Name *Style/Title Forenames Surname	DA   17   10   00
address line.  Give previous forenames or surname except:	*Honours etc	
- for a married woman the name before marriage need not be given,	Previous foreriames  Previous surname	
- 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	Usual residential address	AD 32 ROCWOOD, STILLORGAN  DUBLIN
sumame. Other directorships	Post town	
ve the name of every	County/Region	
person concerned is a director or has been a	Postcode	Country IRELAND
director at any time in the past 5 years, exclude a company which either is, or at all times during the past 5 years when the person was	Date of birth†	DO Nationality† NA
- dormant	s a director, Business occupation†	oc
- a parent company which wholly owned the company making the return - a wholfy subsidiary of the company making the return - another wholfy owned subsidiary of the same parent company.	REGISTERED - 7 NOV 2000	I consent to act as director/secretary of the above named company
	Consent signature	Signed Date 1 11 000  A serving director etc. must also sign the form overleaf.

\*Voluntary details

†Directors only

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office eg. death or removal from office).	Resignation etc. as director	XD  Please mark appropriate box. If resignation etc is as director and secretary mark both boxes
nom onice).	Resignation etc. as secretary Forenames	
	Surnames	
	Date of birth (directors only)	DO
If cessation is other th	nan resignation, please state reason (eg death)	
CHANGE OF PARTI	CULARS	
	Date of change of particulars	DC
	Change of particulars, as director	Please mark appropriate box. If change of particulars is as director and secretary mark both boxes
Complete this section in all cases where particulars have	Change of particulars, as secretary	
changed and then the appropriate section alow.	Forenames (name previously notified to Companies Registry)	
	Date of birth (directors only)	DO
Change of name (en	ter new name) Forenames	NN
	Surname	
Change of usual resi	dential address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
_		
Other Change	(please specify)	A serving director/secretary etc must also sign the form below
	Signature	Signed Date   1   1   00    (by a serving director/secretary/administrator/administrative receiver) (Delete as appropriate)  IDB House
After signing please to the Registrar of Co		64 Chichester Street, Belfast BT1 4JX
To whom should Co	mpanies Registry direct any nformation on this form?	JUDITH COLLISTER - ASSISTANT SECRETARY - FINANCE - DIVISION

And the second s

BT1 5UB Tel: 028 90275709

# 296

## Change of director or secretary or change of particulars

### **CRFA 0004**

nis form should be completed in black

Company number

Company name

CN NI	2262	3		
ULSTER		COMMERCIAL	SERVICES	(NI)
LIMITE	•			

#### Appointment (Turn over page for resignation Date of appointment and change of particulars). Appointment of director Appointment of secretary NOTES Show the full forenames. \*Style/Title Name NOT INITIALS if the director or secretary is a Corporation or Scottish Forenames firm, show the name on surname line and Surname registered or principal office on the usual residential address line. \*Honours etc Give previous forenames or surname except: Previous forenames - for a married woman the name before marriage Previous surname need not be given. - for names not used since the age of 18 or for at least 20 years. Usual residential address A peer or an individual known by a title may state the title instead of or in addition to the forenames and REGISTERED surname. Other directorships -7 NOV 2008 ounty/Region ∩ive the name of eve mpany of which the person concerned is a director or has been a Post**c**ode director at any time in t past 5 years, exclude a company which either is, Date of birth† or at all times during the or at all times during the past 5 years when the person was a director. Business occupation† - dormant - a parent company which Other Directorships:

CD   Please mark the appropriate box. If appointment is as director and secretary
mark both boxes
lan
AD
<u> </u>
Country
DO Nationality† NA
OC
1 1 1 min
- 2008 \$ T. %
I consent to act as director/secretary of the above named
company
Circuit D.4

Consent signature

A serving director etc. must also sign the form overleaf.

\*Voluntary details

wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

†Directors only

#### Date of resignation etc DR 10 | 00 (This includes any form of ceasing to Please mark appropriate box. Resignation etc. as director If resignation etc is as director and secretary hold office ea. death or removal mark both boxes Х from office). Resignation etc. as secretary DENIS FRANCIS Forenames MOYNIHAN Surnames (directors only) Date of birth If cessation is other than resignation, please state reason (eg death) **CHANGE OF PARTICULARS** DC Date of change of particulars Please mark appropriate box. ZD Change of particulars, as director If change of particulars is as director and secretary mark both boxes Complete this section Change of particulars, as secretary in all cases where particulars have changed and then the Forenames (name previously appropriate section notified to low. Companies Registry) Surname DO Date of birth (directors only) Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/Region Postcode (please specify) Other Change A serving director/secretary etc must also sign the form below Date Signed Signature (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate) **IDB House** 64 Chichester Street, Belfast BT1 4JX After signing please return the form to the Registrar of Companies at To whom should Companies Registry direct any enquiries about the information on this form? JUDITH COLLISTER - ASSISTANT SECRETARY EINANCE DIVISION 11-16 DONEGALL SQUARE EAST BELFAST BT1 5UB 028 90275709 Tel:

Resignation