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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

01 NOV 2005

POST RECEIVED

COMPANIES REGISTRY

296

Change of director or secretary or change
of particulars

This form should be completed in black

Company number
Company name

CN NI 22623

Ulster Bank Commercial Services (NI) 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 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.

Date of appointment

DA 12 10 2005

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

Mr

Forenames

David John

Surname

Peacock

*Honours etc

BSc., FCA, CTA

Previous forenames

Previous surname

Usual residential address

AD 58 Ballybeen Road

Comber

Post town

County/Region

Co Down

Postcode

BT23 5PZ

Country Northern Ireland

Date of birth^

DO 09 02 1963

Nationality^ NA British

Business occupation^

OC Accountant

Other directorships^

Camomile Ulster Investments (UK) Limited

Glenrush

Consent signature

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

Signed

Date

12/10/05

*Voluntary details

^Directors only

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

Other relevant directorships

Company Number NI 22623

Company Name Ulster Bank Commercial Services (NI) Limited

Directors Name Peacock, David John

Other directorships See attached list

Portavon

Ulster Bank Pension Trustees Limited

Ulster International Finance & Commercial Services Company Limited

Ulster Investments Limited

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

XD

XS

Please mark the appropriate box.

If resignation etc. is as director and secretary mark both boxes

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

A serving director/secretary etc. must also sign the form below

Signature

Signed Yvonne Kozacek Date 19.10.05

(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?

MS YVONNE KOZACEK

ULSTER BANK GROUP CENTRE, GEORGES QUAY,
DUBLIN 2

Tel: +353 1 6084201