In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



What this form is for What this form is NOT for You cannot use this form to You may use this form terminate the appointment to terminate the appointment of a secretary To do this, please director (individual or corporate) form OS TM02 'Termination of an overseas company appointment of secretary of A09 overseas company 10/07/2012 COMPANIES HOUSE Overseas company details Company number → Filling in this form С 0 0 Please complete in typescript or in Company name in full bold black capitals The Governor and Company of the Bank of Ireland or alternative name as All fields are mandatory unless registered in the UK specified or indicated by ' 2 Current details on the Register Please give us the current appointment details of this director held on the O Date of birth public register Providing a date of birth will help us identify the correct person on Date of birth * 0 ^d 4 0 "О ^y8 the public record This is voluntary information and if completed it will Title * Mr be placed on the public record Full forename(s) Patrick James Anthony Surname/Corporate Molloy name Termination date 9 ^y2 | ^y0 | ^y1 | ^y2 Date of termination of |d2 |d9 Only one director appointment can appointment be terminated per form **UK** establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below UK establishment name Registration number Please see attached continuation sheet Signature

I am signing this form on behalf of the overseas company 9

BIS Department for Business Innovation & Skills

Signature

Signature

X

CHFP000 05/10 Version 4 0

X

 This form may be signed by Director, Secretary,

Permanent representative

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name David Morris Company name David of Incolored	You may return this form to any Companies House address
Address 40 Mespil Road	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Dublin 4 Postcode	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country Ireland DX Telephone 00353766234759	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following The company name and number as registered in the UK match the information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination of appointment You have completed Section 4, if applicable You have signed the form	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Continuation Sheet to accompany Form OSTM01 Resignation of Patrick James Anthony Molloy		
UK Establishment Name	Registration Number	
Bank of Ireland	BR000459	
The Governor and Company of the Bank of Ireland	BR015620	
The Governor and Company of the Bank of Ireland	BR015566	
The Governor and Company of the Bank of Ireland	BR015574	
The Governor and Company of the Bank of Ireland	BR015615	
The Governor and Company of the Bank of Ireland	BR015581	
The Governor and Company of the Bank of Ireland	BR015575	
The Governor and Company of the Bank of Ireland	BR015606	
The Governor and Company of the Bank of Ireland	BR015603	
The Governor and Company of the Bank of Ireland	BR015596	
The Governor and Company of the Bank of Ireland	BR015614	
The Governor and Company of the Bank of Ireland	BR015628	
The Governor and Company of the Bank of Ireland	BR015586	
The Governor and Company of the Bank of Ireland	BR015573	
The Governor and Company of the Bank of Ireland	BR015627	
The Governor and Company of the Bank of Ireland	BR015602	
The Governor and Company of the Bank of Ireland	BR015610	
The Governor and Company of the Bank of Ireland	BR015567	
The Governor and Company of the Bank of Ireland	BR015594	
The Governor and Company of the Bank of Ireland	BR015571	
The Governor and Company of the Bank of Ireland	BR015584	
The Governor and Company of the Bank of Ireland	BR015578	
The Governor and Company of the Bank of Ireland	BR015601	
The Governor and Company of the Bank of Ireland	BR015576	
The Governor and Company of the Bank of Ireland	BR015604	
The Governor and Company of the Bank of Ireland	BR002046	
The Governor and Company of the Bank of Ireland	BR015613	
The Governor and Company of the Bank of Ireland	BR015589	
The Governor and Company of the Bank of Ireland	BR015622	
The Governor and Company of the Bank of Ireland	BR015598	
The Governor and Company of the Bank of Ireland	BR015600	
The Governor and Company of the Bank of Ireland	BR015595	
The Governor and Company of the Bank of Ireland	BR015617	
The Governor and Company of the Bank of Ireland	BR015577	
The Governor and Company of the Bank of Ireland	BR015597	
The Governor and Company of the Bank of Ireland	BR015626	
The Governor and Company of the Bank of Ireland	BR015621	
The Governor and Company of the Bank of Ireland	BR015608	
The Governor and Company of the Bank of Ireland	BR015587	
The Governor and Company of the Bank of Ireland	BR015569	
The Governor and Company of the Bank of Ireland	BR015612	
The Governor and Company of the Bank of Ireland	BR015572	
The Governor and Company of the Bank of Ireland	BR015585	
The Governor and Company of the Bank of Ireland	BR015591	
The Governor and Company of the Bank of Ireland	BR015607	
The Governor and Company of the Bank of Ireland	BR015616	
The Governor and Company of the Bank of Ireland	BR015582	

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Continuation Sheet 2 to accompany Form OSTM01 Resignation of Patrick James Anthony Molloy	
The Governor and Company of the Bank of Ireland	BR015599
The Governor and Company of the Bank of Ireland	BR015579
The Governor and Company of the Bank of Ireland	BR015618
The Governor and Company of the Bank of Ireland	BR015609
The Governor and Company of the Bank of Ireland	BR015568
The Governor and Company of the Bank of Ireland	BR015590
The Governor and Company of the Bank of Ireland	BR015611
The Governor and Company of the Bank of Ireland	BR015625
The Governor and Company of the Bank of Ireland	BR015623
The Governor and Company of the Bank of Ireland	BR015592
The Governor and Company of the Bank of Ireland	BR015588
The Governor and Company of the Bank of Ireland	BR015593
The Governor and Company of the Bank of Ireland	BR015619
The Governor and Company of the Bank of Ireland	BR015570
The Governor and Company of the Bank of Ireland	BR014231
The Governor and Company of the Bank of Ireland	BR015605