



C O M P A N I E S H O U S E

BR4

**Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars**

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

F345

Branch number

BR 2046

Company name

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

DR 05 07 2000

Resignation etc, as director

XD ☒

Resignation etc, as secretary

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes

Forenames

HOWARD EDWARD

Surname

KILROY

Date of birth (directors only)

DO 30 01 36

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

To whom should
Companies House
address any enquiries
about the information
on this form

Name BANK OF IRELAND

Address GROUP SECRETARY'S OFFICE, HEAD OFFICE,
LOWER BAGGOT STREET, DUBLIN 2

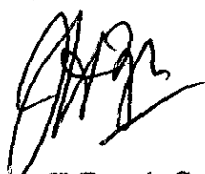
Telephone 00 353 1 6043402

When completed, this form should be returned to the address on page 4



Registration number	Branch name
BR 2046	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.



Terence H. Forsyth, Group Secretary,
Bank of Ireland, Lr. Baggot St., Dublin 2

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

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

Country

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

DR

XD

XS

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

DO

AD

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers:


☐
☐

May be exercised alone, or

Must be exercised with:- (give names of co-authorised person(s))

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