

## COMPANIES HOUSE

## BR4

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

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

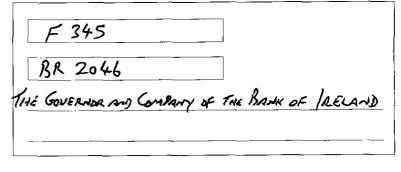
This form should be completed in black.

Company number

Branch number

'ompany name

Branch name (if different)



SCT S5QKGQ51 0759
COMPANIES HOUSE 02/05/00

## Resignation, etc.

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

DR 3 1	0 3 2000
XD X	Please mark the appropriate box.  If resignation etc is as a director and secretary
xs	mark both boxes
PATRICK	William
Mª DOWE	<u></u>
DO 1 5	0340

(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 PREZAND
Address	GROUP SECRETARY'S OFFICE HEAD OFFICE,
	LOWER BAGGOT STREET, DURIN 2
	Telephone 00 353 1 6043402

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

## Appointment Date of appointment (Turn to page 3 notify resignation or Appointment of director alteration of particulars) Appointment of secretary Name \*Style/title NOTES Show the full forenames NOT Forenames INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line Surname and registered or principal office on the usual residential address line. \* Honours etc Give previous forenames or surnames except: - for a married woman the name Previous forenames before marriage need not be given. - for names not used since the age of 18 or for at least 20 years. Previous surname A peer or individual known by a title may state the title instead of or in Usual residential address addition to the forenames ans surnames. \* Voluntary details + Directors only Post town County / region Postcode + Date of birth Other directorships Give the name of every company + Business Occupation incorporated in Great Britain which the person concerned is a director or has been a director at any + Other directorships 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 a director, was - a parent company which wholly owned the company making the Scope of authority another wholly owned subsidiary of the same parent company You may use a separate sheet of paper if necessary.

CD Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes
AD
DO
The extent of the authority to represent the company is (give details)
These powers:
# May be exercised acting alone # Must be exercised with:- (give names of co-authorised person(s)
I consent to act as director/secretary of the above named company
Signed Date

**Consent Signature** 

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due

A serving director etc must also sign the form on page 4

diligence)



(this section is not for appointments or resignations)

	_	r		
	Date of cl	nange of particulars	DR , , ,	
Complete this section in all cases where particulars of a serving director /	Date of change of particulars, as director		XD Please mark the appropriate box.	
	Date of change of particulars, as secretary		✓ If appointment is as a director and secretary mark both boxes	
secretary have changed and then he appropriate section below	Forenames Surname	(name previously notified to Companies House)		
	Date o	of birth (directors only)	DO	
Change of name	e (enter new name)	Forenames		
		Surname		
Change of usual residential address (enter new address)			AD	
		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.)			The extent of the authority of the above person to represent the company has been altered to :- (give details)	
	#	Mark as applicable	These powers:  #	

Registration number	Branch name		
BR 2046	THE GOVERNOR AND COMPANY OF THE BANK OF BELAND		
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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.

Torence H. Forsyth, Group Secretary, Bank of Ircland, Lr. Baggot St., Dublin 2

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB