

# BR4

CHFP010

This form should be completed in  
black

## Return by an overseas 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)

**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**

**Resignation etc as director**

**Resignation etc as secretary**

**Forenames**

**Surname**

**Date of birth (directors only)**

Day Month Year

DR

XD

XS

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

Day Month Year

DO

(See note on page 4)

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

To whom should Companies House direct  
any enquires about the information on this  
form?

**Name** Bank of Ireland

**Address** Group Secretary's Office

Head Office, Lower Baggot Street, Dublin 2

**Tel** + 353 1 6043402

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

**coform**



## Appointment

(Turn to page 3 notify resignation or alterations of particulars)

Date of appointment

Appointment of director

Appointment of secretary

### NOTES

Name \*Style/Title

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

Forenames

Surname

\*Honours etc

Give previous forenames or surname except

Previous forenames

Previous surname

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

Usual residential

Post town

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

County/region

Postcode

\* Voluntary details

† Directors only

†Date of birth

Other directorships Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a 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 a director was

†Business Occupation

†Other directorships

dormant

Scope of authority

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

You may use a separate sheet of paper if necessary

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 diligence)

Consent signature

Day Month Year

DA 0 6 1 0 2 0 0 6

CD ☒

CS ☐

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

Denis Patrick

Donovan

AD 6 Deerpark Drive

Castleknock

Dublin 15

Ireland

Day Month Year

DO 0 3 0 3 1 9 5 4

†Nationality NA Irish

OC Banker

See attached

The extent of the authority to represent the company is (give details)  
limited by the Bye Laws of the Bank May represent/  
bind the Bank if specifically authorised by a  
resolution of the Directors

These powers

# ☐ May be exercised acting alone

# ☒ Must be exercised with

(Give names of co-authored person(s))

various named Directors on a case specific basis,

which vary from case to case

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

Signed [Signature] Date 13/10/2006

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

(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, as  
secretary

Forenames (names previously  
notified to Companies  
Surname House

Date of birth (directors only)

## Forenames

**Surname**

**Change of usual residential address**  
(enter new address)

Post town

County / region

Postcode

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 alterations 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

	Day	Month	Year
DR			

XD	
----	--

XS	
----	--

Please mark the appropriate box  
If change of particulars is as director and  
secretary mark both boxes

	Day	Month	Year
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-authored persons)



**Please complete in typescript,  
or in bold black capitals.**

**Company Number**

**Company Name in full**

Name

Company Name	Resignation
First Rate Exchange Services Holdings Limited	06 04 2006
First Rate Exchange Services Limited	06 04 2006