



BR4

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

CHFP010

Please complete in typescript, or in bold black capitals

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

Company Number

F 345

Branch Number BR 2046

Corporate 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)

(See note on page 4)

Day Month Year

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☐☐

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

Day Month Year

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BANK OF IRELAND, GROUP SECRETARY'S OFFICE,

LOWER BAGGOT STREET, DUBLIN 2

Tel 353 1 6043472

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2



Appointment

(Turn to page 3
to notify
alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

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 surnames 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 individual known
by a title may state the title
instead of or in addition to
the forenames and
surnames

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address ††

Post town

County/region

Postcode

†Date of birth

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

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)

Day Month Year

1 7 0 7 2 0 0 7

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

JEROME JOSEPH

KENNEDY

CLOBEMON HALL, BALLYCARNEY,

FERNS

WEXFORD

Country IRELAND

☐

†† Do not tick this box unless the address shown is a service address for the
beneficiary of a Confidentiality Order granted under the provisions of section
723B of the Companies Act 1985

Day Month Year

1 5 0 9 1 9 4 8

IRISH

COMPANY DIRECTOR

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 authorised person(s))

VARIOUS NAMED DIRECTORS ON A CASE SPECIFIC BASIS,

WHICH MAY VARY FROM CASE TO CASE

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

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to

Surname Companies House

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

☐

†† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

Day Month Year

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

Day Month Year

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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 persons)

[illegible]

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

Signature

Signed

W. H. H. H.

Date _____

26/07/07

*Director / Secretary / Permanent representative

*delete as appropriate

Director's Name Jerome Joseph Kennedy

Other directorships

Company Name <i>note eight</i>	Place of Incorporation <i>note nine</i>	Company Number	Resigned
Audit Committee Institute Limited		373356	30/04/2004
Cargillside Company Limited		78935	30/04/2004
Caulfield McCarthy Group (Holdings) Limited		378884	
Chillmoor Investment Company		78971	30/04/2004
Court Software		80750	03/05/2003
Epperly Limited		127256	30/04/2004
Harclon Holdings		46814	30/04/2004
Harcourt Motors Limited		38552	30/04/2004
Iditarod Limited		126604	30/04/2004
Ionat Investments Limited	Jersey		30/04/2004
K Legal		40956	30/04/2004
K Tax Limited		137076	30/04/2004
Kalgoorlie Limited		278238	30/04/2004
Klynveld Peat Marwick Goerdeler		142857	30/04/2004
Klynveld Peat Marwick Goerdeler	Northern Ireland		30/04/2004
KPMG		230360	30/04/2004
KPMG Business Development Services		65242	30/04/2004
KPMG Consulting Limited		69411	30/04/2004
KPMG Consulting Limited		69411	30/04/2004

Director's Name Jerome Joseph Kennedy

Other directorships

Company Name <i>note eight</i>	Place of Incorporation <i>note nine</i>	Company Number	Resigned
KPMG Corporate Finance Limited		144426	30/04/2004
KPMG Financial Services		140760	30/04/2004
KPMG Peat Marwick	Northern Ireland		30/04/2004
KPMG Pension & Actuarial Consulting		73303	30/04/2004
KPMG Pension Trustees		73304	30/04/2004
KPMG People Strategies		121534	30/04/2004
KPMG Personal Financial Services		130946	30/04/2004
KPMG Publications	Northern Ireland		30/04/2004
KPMG Publications Limited		67917	30/04/2004
KPMG Services		39058	30/04/2004
KPMG Stokes Kennedy Crowley	Northern Ireland		30/04/2004
KPMG Trade & Customs Limited		323820	30/04/2004
KPMG Trust		28654	30/04/2004
KPMG Trustees Limited		36883	30/04/2004
Lancer Investment Company Limited		58081	30/04/2004
M M Properties	Northern Ireland		30/04/2004
Nixen Investment Company		65275	30/04/2004
Peat, Marwick, Mitchell & Co		90507	30/04/2004
Ruby Investment Company Limited		38293	30/04/2004

Director's Name Jerome Joseph Kennedy

Other directorships

Company Name <i>note eight</i>	Place of Incorporation <i>note nine</i>	Company Number	Resigned
Saltburn Company Limited		69501	30/04/2004
SKC Nominees		46811	30/04/2004
Stokes Bros & Pim		31776	30/04/2004
Stokes Kennedy Crowley		36469	30/04/2004
Stokes Kennedy Crowley & Co		31777	30/04/2004
Stokes Kennedy Crowley Financial Services		140752	30/04/2004
Stokes Kennedy Crowley Legal		43076	30/04/2004
Torbay Investment Company		88837	30/04/2004
Total Produce plc			
Twyford Investment Company		60617	30/04/2004
UCD Michael Smurfit School of Business			
Verify Investments Company		28913	30/04/2004
Waugh Holdings		28655	30/04/2004