



# 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

WEDNESDAY



\*SBHXERXJ\*

SCT

08/08/2007

1835

COMPANIES HOUSE

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

(10/03)

## 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

☒
☐

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

HEATHER ANN

MCSHARRY

"RATHENREE" GORDON AVENUE,

FOXROCK,

DUBLIN 18

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 9 0 7 1 9 6 1

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 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

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)



Con

Director's Name

Heather Ann McSharry

## Other directorships

Company Name <i>note eight</i>	Place of Incorporation <i>note nine</i>	Company Number	Resigned
Boots Retail (Ireland) Limited		363449	Resigned
Conway Institute of Biomolecular and Biomedical Reserch			Resigned
Enterprise Ireland			
Irish Pharmaceutical Healthcare Association			
Reckitt Benckiser Healthcare (Ireland) Limited		19333	
Reckitt Benckiser Ireland Limited		53584	
Reckitt Ireland Pension Fund Trustees Limited		316469	
University College Dublin			