

Return by an oversea 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 or removal from Date of resignation etc

ceasing to hold Resignation etc as director

office)

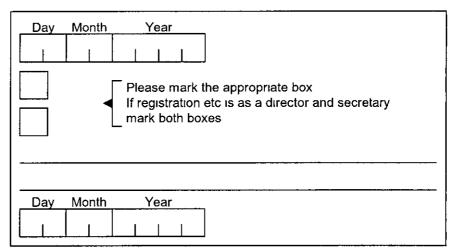
Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)



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

08/08/2007 **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

Tel +353 1 6043472

DX exchange

for branches registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

BANK OF IRELAND, GROUP SECRETARY'S OFFICE,

LOWER BAGGOT STREET, DUBLIN 2

DX number

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

Д	ppointme	nt of secretary
NOTES Show the full forename	Name	*Style/title
NOT INITIALS If the coor secretary is a Corpor or Scottish firm, show	ration	Forenames
name on surname line registered or principal o	and office	Surname
on the usual residentia address line		*Honours etc
Give previous forename or surnames	es Previo	ous forenames
for a marned womai	n the Pre	vious surname
name before marria need not be given for names not used since the age of 18 at least 20 years	- USI	ual residential address ††
A peer or individual kno by a title may state the	tıtle	Post town
instead of or in additior the forenames and	i to	County/region
surnames		Postcode
* Volunton, dotada		†Date of birth
* Voluntary details † Directors only		†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    The 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   1   1   1   1   1   1   1   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 SPRECIFIC BASIS,
WHICH VARY FROM CASE TO CASE



	Change of particulars, as director	Day Month Year  Please mark the appropriate box If change of particulars is as director and secretary mark both boxes
the appropriate section below	Surname Companies House  Date of birth (directors only)	Day Month Year
Change of	of name (enter new name)  Surname  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
Give brief pa authority of company, in manner in w may be exel	Nationality of authority to act (if applicable) articulars of any change in the adirector to represent the adirector to represent the adirection any alteration to the which existing or new powers roised (e.g. requiring them to be ath 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 459	THE	GOVERNOR	AND	COMPANY	OF	THE	BANK	OF	IRELAND
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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.

Signature			
Signed	Michael	Date	26/07/07
!	Director / Secretary / Permanent representative	'	•

\*delete as appropriate



Con

Director's Name | Heather Ann McSharry

## Other directorships

Company Name <i>note eight</i>	Place of Incorporation note nine	Company Number	Resigned
Boots Retail (Ireland) Limited		363449	Resigned
Conway Institute of Biomolecular			Resigned
and Biomedical Reserch			
Enterprise Ireland			
Irish Pharmaceutical Healthcare	3		
Association			
Reckitt Benckiser Healthcare	T ***	19333	
(Ireland) Limited			
Reckitt Benckiser Ireland Limited		53584	
Reckitt Ireland Pension Fund Trustees Limited		316469	
IIGSCEES DIWITEG			
University College Dublin	,,		
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