



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

SCT 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 6043400

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

WEDNESDAY



SCT

SNO3Z73F

04/02/2009

41

COMPANIES HOUSE

(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

0 1 0 1 2 0 0 9

☒
☐

Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

THOMAS

CONSIDINE

10 FOXFIELD DRIVE

RAHENY

DUBLIN 5

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 3 1 2 1 9 4 4

IRISH

CONSULTANT

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 Companies House)

Surname

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

These powers:-

☐ May be exercised alone or

☐ Must be exercised with:-

(Give names of co-authorised persons)

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

☐
☐

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Thomas Considine

Person Details

Appointments Held

Name	QuickRef	Position	Appointed
The Governor and Company of the Bank of Ireland (C1) Ireland	BOI	Director	01/01/2009

Other Directorships

Company Name	Domicile	O/S	Appointed
RTE Pension Scheme ()	Ireland		
Telecom Ireland International ()	Ireland		

Past Other Directorships

Company Name	Domicile	O/S	Appointed	Resigned
ICC Bank ()	Ireland			31/03/2000
Irish Telecommunications Investments Plc ()	Ireland			31/03/2000
J & E Davy (106680)	Ireland		19/02/2007	31/12/2008
J & E Davy Holdings (106528)	Ireland			31/12/2008
National Treasury Management Agency Advisory Committee ()	Ireland			30/06/2006
The Central Bank and Financial Services Authority of Ireland ()	Ireland			30/06/2006
The Council of the Economic and Social Research Institute ()	Ireland			30/06/2006
The Louvain Institute for Ireland in Europe ()	Ireland			31/03/2002