

CHFP010

Please complete in typescript, or in bold black capitals.

Return by an oversea 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

345/		ch Number	DR 2040
THE GOVERNOR	AND COMPANY	OF THE BANK	K OF IRELAND
<u></u>			

Branch Name

Corporate Name

(If different)

Resignation, etc.

(This includes any form of office e.g. death Date of resignation etc.

ceasing to hold Resignation etc. as director

or removal from office).

Resignation etc. as secretary

Forenames

Surname

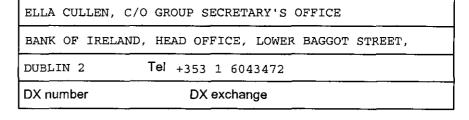
Date of birth (directors only)

(See note on page 4)

Day Month Year Please mark the appropriate box. If registration etc is as a director and secretary mark both boxes DAVID JOHN DILGER Day Month Year 1 0 5

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.





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

Turn to page 3 Date of appointment of conotity appointment of director Appointment of director Appointment of secretary Appointment of secretary NOTES Name Show the full forerames, NOTINTALS. If the director or secretary is a Corporation or Sectibility in the director or secretary is a Corporation or Section from show the manner on summer lies and con the usual residential address it for manner and against a didline to the forenames or summer and against and office it least 30 years. Previous forenames or summer and the previous summer on the previous forenames or summer and the previous forenames or summer and the previous summer on the previous forenames or a summer and for at least 30 years. Post town by a title may state the still instead of in addition to the forenames and summers. Post code Post code 1 Date of birth Plausiness Occupation Postcode 1 Date of birth Plausiness Occupation Pother directorships Please list all other directorships The extent of the authority to represent the company is:- (give details) The extent of the authority to represent the company is:- (give details) These powers:- "These powers:- "May be exercised only in the powers and exercised joint, you then manyed; of the powers and exercised joint, you then manyed; of the powers and the previous of the previo	Appointmen	t	Day Month Year
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	ATION OF	(this section is not for appointments or	Day Month Year
PARTICULARS appointments or resignations) Complete Date of change of particulars		resignations) hange of particulars	
this section in all cases where particulars of a serving director / secretary			Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes
have changed and then the appropriate section below	Surname	(names previously notified to Companies House	Day Month Year
	Date of birth (directors only)		
Change o	of name (enter new nam	Forenames Surname	
Change o	of usual reside	ential 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	
Give brief pa authority of a company, ind manner in wi may be exer	o authority to articulars of any cha director to repres cluding any alterat hich existing or ne cised (e.g. requirir th other persons.)	ent the ion to the w powers	The extent of the authority of the above person to represent the company has been altered to:- (give details)
	# 1 1 - 1 - 1		These powers:-
	# Mark as	applicable	# May be exercised alone or # Must be exercised with:- (Give names of co-authorised persons)
	1		



Registration number	Branch name
BR 2046	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND
	

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

John Clifford, Group Secretary Bank of Ireland, Lower Baggot St., D.2

Date 15 July 2009

*Director / Secretary / Permanent representative

*delete as appropriate





List of other directorships Schedule to form BR4

or in bold blac	ck capitals.				
CHFP010	Company Number	F 345			
	Corporate Name	THE GOVERNOR AND COMPANY OF THE BANK OF I	RELAND		
	Name				
Please list all other	r directorships		 		
Company Na	ıme		Resignation		