



C O M P A N I E S H O U S E

BR4

Return by an overseas 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)

This form should be completed in black.

Company number

F 345

Branch number

BR 2046

Company name

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

Branch name
(if different)

Resignation, etc.

Date of resignation etc

DR 070799

Resignation etc, as director

XD ☒

Resignation etc, as secretary

XS ☐

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

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Forenames

JOHN JOSEPH

Surname

BURKE

Date of birth (directors only)

DO 180942

(See note on page 4)

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

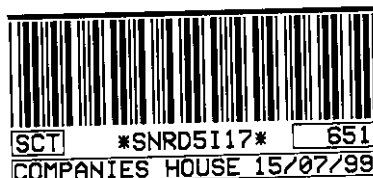
To whom should
Companies House
address any enquiries
about the information
on this form

Name BANK OF IRELAND

Address GROUP SECRETARY'S OFFICE, HEAD OFFICE,
LOWER BAGGOT STREET, DUBLIN 2

Telephone 00 353 1 6043402

When completed, this form should be returned to the address on page 4



Appointment

(Turn to page 3
notify resignation or
alteration of
particulars)

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.

* Voluntary details
+ Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

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)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

DA ☐

CD ☐

CS ☐

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

AD ☐

DO ☐ + Nationality NA ☐

OC ☐

The extent of the authority to represent the company is
(give details)

These powers:

☐
☐

May be exercised acting alone

Must be exercised with:- (give names of
co-authorised person(s))

I consent to act as director/secretary of the above named company

Signed _____ Date _____

Consent Signature

A serving director etc must also sign the form on page 4

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

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name 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

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

DR ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐

AD ☐

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 person(s))

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 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.



Terence H. Forsyth, Group Secretary,
Bank of Ireland, Lt. Baggot St., Dublin 2

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

For branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB