

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 2434841

Company Name in full Bank of Ireland Corporate Finance Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
01	08	98

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Christopher Michael

Surname

O'Connell

†Date of Birth

Day	Month	Year
28	05	61

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

7 Pembroke Park

Donnybrook

Post town

Dublin 4

County / Region

Postcode

Country

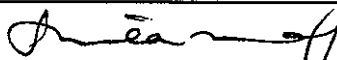
Ireland

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

14/10/1998

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
 † Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bank of Ireland,
 Group Secretary's Office,
 Head Office,
 Lower Baggot Street,
 Dublin 2



A19 *ATNWSAIN* 204
 COMPANIES HOUSE 17/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**