

Ireland 004276
£18.00



363_x Annual Return

Company number

CN 2476161



Company name

BANK OF IRELAND DIRECT MARKETING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 3 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 3 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 36 QUEEN STREET

Post town LONDON

County/Region

Postcode EC4R 1BN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 4 0

Register of members

The register of members is kept at

RM	AT REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
DUDLEY PATRICK		
SOLAN		

Usual residential address

AD	5 MERRICKS COURT	
71 TEMPLE SHEEN ROAD		
Post town	EAST SHEEN	
County/Region	LONDON	
Postcode	SW14 7RF	
Country	ENGLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2476161)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD	
Forenames	ANDREW
Surname	ROGERS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD "WESTWINDS"
	149 THE DRIVE
Post town	RICKMANSWORTH
County/Region	HERTS
Postcode	WD3 4DJ
Country	ENGLAND
Date of birth	DO 2 9 0 5 4 6
Nationality	NA IRISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD NONE

CD	
Forenames	JOHN BOSCO
Surname	CLIFFORD
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD GLENWOOD
	OLD AVENUE
Post town	WEYBRIDGE
County/Region	SURREY
Postcode	KT13 0PU
Country	ENGLAND
Date of birth	DO 2 9 0 9 4 9
Nationality	NA IRISH
Business occupation	OC BANKER
Other directorships	OD PAST : BRITISH CREDIT TRUST LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2476161	
Company Name: BANK OF IRELAND DIRECT MARKETING LIMITED	
Name	Address
BANK OF IRELAND BRITAIN HOLDINGS LIMITED	36-40 HIGH STREET SLOUGH BERKSHIRE SL1 1EL
MARY ELLEN KING	63 STRAWBERRY VALE STRAWBERRY HILL TWICKENHAM TW1 4SJ ENGLAND

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AND PRESENT MEMBERS

Company number (2476161)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (2476161)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Date

This return includes 2 continuation sheets.
(enter number)

Secretary/D irector *

(*Delete as appropriate)

Contact point address

DARAGH SOLAN,

BANK OF IRELAND,

36 QUEEN STREET,

LONDON EC4R 1BN