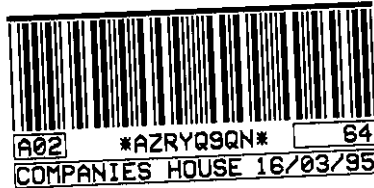




BLUEPRINT
Company Secretary

CHA 101

BoI 418
002368



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 5

Date of next return

I wish to make the next return to

DB 0 1 0 3 9 6

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	34 HIGH STREET	
<hr/>		
Post town	SLOUGH	
County/Region	BERKSHIRE	
Postcode	SL1 1EL	

Register of Debenture holders

A register of debenture holders is kept at

RD		
<hr/>		
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		
<hr/>		
MARY ELLEN		
<hr/>		
KING		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
<hr/>		
AD	63 STRAWBERRY VALE	
<hr/>		
STRAWBERRY HILL		
<hr/>		
Post town	TWICKENHAM	
County/Region		
Postcode	TW1 4SJ	
Country	ENGLAND	

Usual residential address

*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

CD

ANDREW

ROGERS

AD

"WESTWINDS"

149 THE DRIVE

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 4DJ

Country ENGLAND

DO

2 | 9 | 0 | 5 | 4 | 6

Nationality NA IRISH

OC

COMPANY DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN BOSCO

CLIFFORD

AD

GLENWOOD

OLD AVENUE

Post town WEYBRIDGE

County/Region SURREY

Postcode KT13 0PU

Country ENGLAND

DO

2 | 9 | 0 | 9 | 4 | 9

Nationality NA IRISH

OC

BANKER

OD

PAST : BRITISH CREDIT TRUST LIMITED

*Voluntary details

Issued share capital
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

There were no changes in the period

List of past and present
members

Elective resolutions
(Private companies only)

Certificate
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 Andrew Rogers

Date 15 March 95

Secretary/Director *
(*Delete as appropriate)

This return includes — continuation sheets.
(enter number)

Contact point address

MARY KING

BANK OF IRELAND

34 HIGH STREET

SLOUGH

BERKSHIRE.SL1 1ED