

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

BANK OF IRELAND DIRECT MARKETING LIMITED

Company Number: 02476161

Received for filing in Electronic Format on the: 16/03/2012

Details Prior to Change

Original Name: HILL WILSON SECRETARIAL LIMITED

New Details

Date of Change:

01/03/2012

New Service Address:

BANK OF IRELAND LOWER BAGGOT STREET

DUBLIN 2 IRELAND

European Economic Area (EEA) Company

IRELAND Register Location:

Registration Number: 361232

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.