

## 222

A43 COMPANIES HOUSE

13/02/04

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Please complete in typescript, or in bold black capitals. CHFP010 Company Number		<b>secretary</b> (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
		2476161				
Company Name in full		Bank of Ireland Direct Marketing Limited				
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 2 0 2 2 0 0 4				
	Name * Style / Title	* Honours etc				
	Forename(s)	Thomas Bernard				
Surname  † Date of Birth		McAreavey				
		Day Month Year				
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address  (enter new address)  Post town  County / Region		7 Coleman Drive				
		Lurgan				
		Co. Armagh Postcode BT66 6RR				
	Country					
Other Change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. Signed † Directors only. ** Delete as appropriate.		Or free 9/2/04				
		(**director/ secretary/ administrator/ administrative receiver/-receiver-manager/-receiver)				
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.		Caroline Hughes, Finance Unit, Bank of Ireland,				
		Wellington Buildings, 4 Wellington Street, Belfast,				
		BT1 6HT Tel				
		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh