



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2476161

Company Name in full Bank of Ireland Direct Marketing Limited

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year											
	2	4	0	9	2	0	0	1	1	0	0	5	1	9	5	6		
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME *Style / Title											*Honours etc							
Forename(s)	Peter Thomas																	
Surname	Hammond																	
Previous Forename(s)																		
Previous Surname																		
Usual residential address	77 Ventnor Drive																	
	Totteridge																	
Post town	London										Postcode	N20 8BU						
County / Region											Country	England						
† Nationality	Irish										†Business occupation	Banker						
† Other directorships (additional space overleaf)	None																	

Consent Signature

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Date

9/10/01

Date

9/10/01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Bisi Hassan
Bank of Ireland
Business Analysis
36 Queen Street
London
EC4R 1HJ

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



A39
COMPANIES HOUSE

0743
18/10/01

Form revised July 1998

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number**2476161**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.