



**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

## Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	†Date of Birth								
	2	3	0	4	2	0	0	1							
Appointment as director											as secretary	<input checked="" 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)	Brian Anthony														
Surname	Burke														
Previous Forename(s)															
Previous Surname															
Usual residential address	19 Whinney Hill														
Post town	Holywood						Postcode	BT18 0HW							
County / Region	County Down						Country	Northern Ireland							
† Nationality							†Business occupation								
† Other directorships (additional space overleaf)															

Consent Signature

*Brian Anthony*

Date

14/5/01

A director, secretary etc must sign the form below.

Signed

*B. Hassan*

Date

14/5/01

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

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



A21  
COMPANIES HOUSE  
Form revised July 1998

0167  
31/03/01

code

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.