

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

776601

Company Name in full

BANG OF IRELAND (UK) OLC

Date of te	ermination	of appointment	Day Month Year
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous		Forename(s)	Company Registration Agents
		Surname	Limited (Fhe)
	ie.		Day Month Year
		[†] Date of Birth	0 5 0 7 1 9 9 1

Sig	ned
~ : ~	1100

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LD3

06/10/2009 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

Date

17/04/09

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

The Company Limited 280 Gray's Inn Road London WC1X 8EB Tel 020 7833 4446 DX exchange DX number

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh