



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **BANK OF IRELAND COVERED BONDS LLP**

LLP Number: **OC339231**

Date of this return: **07/08/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **4TH FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

LLP Member *I*

Type: **Corporate**

Name: **BANK OF IRELAND COVERED BONDS FINANCE LIMITED**

*Registered or
principal address:* **4TH FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **06667462**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 2

Type: **Corporate**

Name: **THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND**

*Registered or
principal address:* **19 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2TS**

European Economic Area (EEA) LLP

Register Location: **IRELAND**

Registration Number: **FC007248**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.