

STATUTORY INSTRUMENTS.

S.I. No. 320 of 2009

ETHICS IN PUBLIC OFFICE (PRESCRIBED PUBLIC BODIES, DESIGNATED DIRECTORSHIPS OF PUBLIC BODIES AND DESIGNATED POSITIONS IN PUBLIC BODIES) (AMENDMENT) REGULATIONS 2009

(Prn. A9/1108)

ETHICS IN PUBLIC OFFICE (PRESCRIBED PUBLIC BODIES, DESIGNATED DIRECTORSHIPS OF PUBLIC BODIES AND DESIGNATED POSITIONS IN PUBLIC BODIES) (AMENDMENT) REGULATIONS 2009

I, BRIAN LENIHAN, Minister for Finance, in exercise of the powers conferred on me by section 3 of the Ethics in Public Office Act 1995 (No. 22 of 1995), hereby make the following regulations:

1. These Regulations may be cited as the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) (Amendment) Regulations 2009.

2. The Schedule (inserted by the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) (Amendment) Regulations 2008 (S.I. No. 607 of 2008)) to the Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) Regulations 2004 (S.I. No. 699 of 2004) is amended by inserting between reference numbers 268 and 269 the following:

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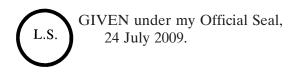
268A.	Anglo Irish Bank	Chairman	Company Secretary
20071.	Corporation Limited		1 5 5
		Members of the Board	All positions of employment, in respect of which the salary is not less than the maximum salary of a higher executive officer (general service grade, Class B PRSI) in the Civil Service.
268B.	Anglo Irish Bank Corporation Limited subsidiaries:	All subsidiaries:	All subsidiaries:
	Anglo Irish Bank Limited	Chairman Members of the	All positions of employment, in
	Anglo Irish Assurance Company Limited	Board	respect of which the salary is not less than the maximum
	Anglo Irish Corporate Bank Limited		salary of a higher executive officer (general service
	Anglo Irish International Finance		grade, Class B PRSI) in the Civil Service.

Notice of the making of this Statutory Instrument was published in "Iris Oifigiúil" of 11th August, 2009.

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Ang Mar	lo Irish Asset hagement Limited		
Buy	way Group Limited		
Pag	nol Limited		
	lo Irish Nominees ited		
Ang (No	lo Irish Bank minees) Limited		
Ger	anth Limited		
Peg	asus Nominees Limited		
Ang Lim	lo Irish Bank ESOP ited		
Ang Part	lo Irish Bank Capital ners Limited		
Ang Lim	lo Irish Administration ited		
Ang	lo Irish Financial vices Limited		
CF	Limited		
Mod	dify 5 Limited		
Ang Fina	lo Irish International ancial Services Limited		
Ans Lim	bacher Bankers ited		
IBC	OC Limited		
Irisł	n Buyway Limited		
Knig	ghtsdale Limited		
Spar	rta Financial Services		
Fitz	william Leasing Limited		
Ang	lo Irish Mortgage Bank		
Ang Lim	lo Irish Funding 1 ited		
	lo Irish Funding 2 ited		
	lo Irish Funding 3 ited		
	lo Irish Funding 4 ited		
Ang Lim	lo Irish Funding 5 ited		
Ang Lim	lo Irish Funding 6 ited		

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BRIAN LENIHAN, Minister for Finance.

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EXPLANATORY NOTE

(This note is not part of the Instrument and does not purport to be a legal interpretation.)

These Regulations prescribe directorships and positions of employment in Anglo Irish Bank Corporation Limited and in the subsidiaries of Anglo Irish Bank Corporation Limited specified in the Regulations as, respectively, "designated directorships" and "designated positions" for the purposes of the Ethics in Public Office Act 1995 (No. 22 of 1995).

A person holding a "designated directorship" is required *inter alia* to furnish a statement of his or her registrable interests to the Standards in Public Office Commission and to such officer of the body, as determined by the Minister for Finance. Where no registrable interests exist, a nil statement is requested. A person occupying a "designated position" is required to furnish his or her statement to the relevant authority, as determined by the Minister for Finance. Where no registrable interests exist, a nil statement is requested.

The Company Secretary and the Head of Human Resources in Anglo Irish Bank Corporation Limited, are, respectively, the officer of the body and the relevant authority, as determined by the Minister for Finance. BAILE ÁTHA CLIATH ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR Le ceannach díreach ón OIFIG DHÍOLTA FOILSEACHÁN RIALTAIS, TEACH SUN ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA CLIATH 2, nó tríd an bpost ó FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA, AONAD 20 PÁIRC MIONDÍOLA COIS LOCHA, CLÁR CHLAINNE MHUIRIS, CONTAE MHAIGH EO, (Teil: 01 - 6476834 nó 1890 213434; Fax: 094 - 9378964 nó 01 - 6476843) nó trí aon díoltóir leabhar.

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Wt. (B27047). 285. 8/09. Cahill. Gr. 30-15.