



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)

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

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:

“

268A.	Anglo Irish Bank Corporation Limited	Chairman Members of the Board	Company Secretary 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.	<u>Anglo Irish Bank Corporation Limited subsidiaries:</u> Anglo Irish Bank Limited Anglo Irish Assurance Company Limited Anglo Irish Corporate Bank Limited Anglo Irish International Finance	<u>All subsidiaries:</u> Chairman Members of the Board	<u>All subsidiaries:</u> 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.

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

Anglo Irish Asset Management Limited	
Buyway Group Limited	
Pagnol Limited	
Anglo Irish Nominees Limited	
Anglo Irish Bank (Nominees) Limited	
Geranth Limited	
Pegasus Nominees Limited	
Anglo Irish Bank ESOP Limited	
Anglo Irish Bank Capital Partners Limited	
Anglo Irish Administration Limited	
Anglo Irish Financial Services Limited	
CF Limited	
Modify 5 Limited	
Anglo Irish International Financial Services Limited	
Ansbacher Bankers Limited	
IBOC Limited	
Irish Buyway Limited	
Knightsdale Limited	
Sparta Financial Services	
Fitzwilliam Leasing Limited	
Anglo Irish Mortgage Bank	
Anglo Irish Funding 1 Limited	
Anglo Irish Funding 2 Limited	
Anglo Irish Funding 3 Limited	
Anglo Irish Funding 4 Limited	
Anglo Irish Funding 5 Limited	
Anglo Irish Funding 6 Limited	



GIVEN under my Official Seal,
24 July 2009.

BRIAN LENIHAN,
Minister for Finance.

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,
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