

BANK OF CHILE
Form 6-K
November 26, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Act of 1934

For the month of November, 2004

of Chile, Bank

(Translation of Registrant's name into English)

Chile

(Jurisdiction of incorporation or organization)

Ahumada 251

Santiago, Chile

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g-3-2(b): 82-____.)

BANCO DE CHILE
REPORT ON FORM 6-K

Attached is an English translation of a letter sent today to the Chilean Superintendency of Banks, informing the resignation of a member of the Board of Directors and the designation of the new Director.

Edgar Filing: BANK OF CHILE - Form 6-K

Santiago, November 26, 2004

Mr.
Enrique Marshall Rivera
Superintendent of Banks
And Financial Institutions

Mr. Superintendent:

I hereby inform that on the Board Meeting held on November 25, 2004, it was resolved to accept the resignation as member of the Board of Directors presented by Mr. Manuel Sobral Fraile and to appoint Mr. Thomas Fürst Freiwrth as Director until the next Shareholders Meeting.

Sincerely,

Pablo Granifo Lavin
General Manager

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: November 26, 2004

Banco de Chile

By: /s/ Pablo Granifo L.

Pablo Granifo Lavín
General Manager
