

BANK OF CHILE  
Form 6-K  
January 10, 2005

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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 January, 2005

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**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-\_\_\_\_.)

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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 an alternate member of the Board of Directors and the designation of the new Alternate Director.

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Santiago, January 10, 2005

Mr.  
Enrique Marshall Rivera  
Superintendent of Banks  
And Financial Institutions

Mr. Superintendent:

According to Articles 9 and 10 of the Securities Law N° 18,045 I hereby inform that on the Board Meeting held on January 7, 2005, it was resolved to accept the resignation as alternate member of the Board of Directors presented by Mr. Jorge Díaz Vial and to appoint Mr. Jorge Ergas Heymann as Alternate Director until the next Shareholders Meeting.

Sincerely,

Arturo Concha Ureta  
Interim 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: January 10, 2005

Banco de Chile

By:           /s/ Arturo Concha U.

**Arturo Concha Ureta**  
**Interim General Manager**

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