

RYANAIR HOLDINGS PLC  
Form 6-K  
May 06, 2009

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934**

For the month of May 2009

**RYANAIR HOLDINGS PLC**  
(Translation of registrant's name into English)

**c/o Ryanair Ltd Corporate Head Office  
Dublin Airport  
County Dublin Ireland**  
(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..X.. Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information

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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 ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

Ryanair Holdings PLC today (Wednesday, 6th May 2009) announced the resignation of Jim Callaghan as Company Secretary and the appointment of Juliusz Komorek to the position.

ENDS.                      Wednesday, 6th May 2009

|                         |                           |                           |
|-------------------------|---------------------------|---------------------------|
| For further information | Howard Millar             | Pauline McAlester         |
| please contact:         | Ryanair Holdings PLC      | Murray Consultants        |
| www.ryanair.com         | <b>Tel: 353-1-8121212</b> | <b>Tel: 353-1-4980300</b> |

**SIGNATURES**

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, hereunto duly authorized.

RYANAIR HOLDINGS PLC

Date: 06 May, 2009

By: \_\_\_/s/ Juliusz Komorek\_\_\_

Juliusz Komorek  
Company Secretary