

BANCO SANTANDER CHILE
Form 6-K
April 04, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

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

For the month of April, 2005

Commission File Number: 001-14554

Banco Santander Chile

Santander Chile Bank

(Translation of Registrant's Name into English)

Bandera 140

Santiago, Chile

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(Address of principal executive office)

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

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes ☐ No ☒

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes ☐ No ☒

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant 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 12g3-2(b): N/A

Banco Santander Chile

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Item

1. Notice of Ordinary Shareholders Meeting to be held on April 19, 2005.

ORDINARY SHAREHOLDERS MEETING

As indicated by the Board of Directors, Banco Santander Chile's annual Ordinary Shareholders Meeting will be held on April 19, 2005 at 5:00pm at the Bank's headquarters on Bandera 140 1st Floor. The following matters will be discussed and voted on:

1. Submit for approval the Annual Report, Balance Sheet and Consolidated Financial Statements of the Bank and its subsidiaries, the Independent Report of the External Auditors, and the Notes corresponding to the financial year ending December 31st of 2004.
2. Allocation of 2004 net income. A dividend of Ch\$1.05491871 per share will be proposed and if approved will be paid beginning on April 29, 2005.
3. Designation of External Auditors.
4. Election of Board and Alternate Board members
5. Determination of Board remuneration.
6. Directors Committee's annual report and approval of Directors Committee's budget for 2005.
7. Account of all operations with related parties as defined by Article 44 of Law 18,046.
8. Discuss any matter of interest that should be discussed in an Ordinary Shareholders Meeting as defined by law and by Bank's bylaws.

As stated in article 49 No. 12 of the General Banking Law, the Bank's Balance Sheet was published in the Estrategia newspaper on February 25, 2005 and in more detailed manner, including notes and the auditors' report, on our website: www.santandersantiago.cl.

PARTICIPATION IN THE MEETING

All shareholders included in the Shareholders Registrar on April 13, 2005 have the right to participate in this meeting.

RECEPTION OF PROXIES

The reception of proxies for this Meeting will be held at the same day and place of the Meeting from 3:30pm to 5.00pm.

THE PRESIDENT OF THE BOARD OF DIRECTORS

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.

Banco Santander Chile

Date: April 4, 2005

By: /s/ Gonzalo Romero

Name: Gonzalo Romero
Title: General Counsel