



C O M P A N I E S H O U S E

# BR4

**Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars**

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

F 345

Branch number

BR 2046

Company name

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

Branch name  
(if different)

**Resignation, etc.**

Date of resignation etc

DR 1 1 0 1 2000

(This includes any form of ceasing to hold office e.g. death or removal from office)

Resignation etc, as director

XD ☒

Resignation etc, as secretary

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes

Forenames

NIALL WILLIAM ARTHUR

Surname

FITZGERALD

Date of birth (directors only)

DO 1 3 0 9 4 5

(See note on page 4)

**This return is delivered in respect of all the branches listed on page 4**

To whom should Companies House address any enquiries about the information on this form

Name BANK OF IRELAND

Address GROUP SECRETARY'S OFFICE, HEAD OFFICE,  
LOWER BAGGOT STREET, DUBLIN 2

Telephone 00 353 1 604 3402

When completed, this form should be returned to the address on page 4



SCT S2614NLD 0317  
COMPANIES HOUSE 31/01/00

# Appointment

(Turn to page 3  
notify resignation or  
alteration of  
particulars)

Date of appointment

Appointment of director

Appointment of secretary

## NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames.

\* Voluntary details

+ Directors only

Other directorships

Give the name of every company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- another wholly owned subsidiary of the same parent company

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Name

\*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

DA 1 1 0 1 2000

CD ☒

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary mark both boxes

BRIAN JOSEPH

GOGGIN

AD "BEECHDALE", 21 AVONMORE  
FOXROCK

DUBLIN 18

IRELAND

DO 1 8 0 5 5 2 + Nationality NA IRISH

OC BANKER

NONE

The extent of the authority to represent the company is  
(give details)

LIMITED BY THE BYE-LAWS OF THE BANK.

MAY REPRESENT / BIND THE BANK ONLY IF

SPECIFICALLY AUTHORISED BY A RESOLUTION

OF THE DIRECTORS.

These powers:

# ☐

May be exercised acting alone

# ☐

Must be exercised with:- (give names of  
co-authorised person(s))

I consent to act as director/secretary of the above named company

Signed Brian Joseph Goggin Date 25/1/2000

Consent Signature

A serving director etc must also sign the form on page 4

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Date of change of particulars, as director

Date of change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post Town

County / region

Postcode

Country

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

# Mark as applicable

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary mark both boxes

DO ☐

AD ☐

The extent of the authority of the above person to represent the company has been altered to :- (give details)

These powers:

# ☐

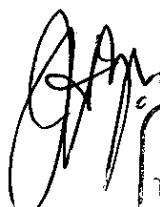
May be exercised alone, or

# ☐

Must be exercised with:- (give names of co-authorised person(s))

Registration number	Branch name
BR 2046	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

  
 Terence H. Forsyth  
 Secretary  
 The Governor and Company  
 of The Bank of Ireland  
 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100  
 Lower Market Street,  
 Dublin 2.

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
 Companies House  
 37 Castle Terrace  
 Edinburgh  
 EH1 2EB