

**1.3.1 Director:**

- 1.3.1(a) Surname
- 1.3.1(b) Former surname
- 1.3.1(c) Forename
- 1.3.1(d) Former forename
- 1.3.1(e) Date of Birth
  
- 1.3.1(f) Residential Address (usual)
  
- 1.3.1(g) Business Occupation
- 1.3.1 (h) Nationality

Goddard
David
Apr-72
9 Belgrave Square Rathmines Dublin 6
Director
Irish

1.3.2.1(i)

Provide the particulars of any other present or former directorships of bodies corporate, whether incorporated in the State or elsewhere (i.e. include company name, domicile and dates of appointment)  
\*\*Ensure all details are visible when submitting

Current Directorships (Company name, Domicile, Date of appointment) - Aghadoe Hospitality Limited, Ireland, 19 Dec 2012; Caseford, Ireland, 31 Dec 2008; Cavan Crystal Hospitality Limited, Ireland, 27 Aug 2014; Chadford Owners Management Company Limited, Ireland, 30 Jan 2014; Chidsworth Limited, Ireland, 31 Jan 2009; Davy Capital Growth Fund Public Limited Company, Ireland, 10 March 2009; Davy Capital Value Fund Public Limited Company, Ireland, 31 Dec 2008; Davy Estates, Ireland, 11 Sept 2008; Davy Global Opportunities Fund Public Limited Company, Ireland, 31 Dec 2008; Davy Global Select Funds Public Limited Company, Ireland, 31 Dec 2008; Davy Property Holdings, Ireland, 01 Feb 2006; Davy Property Investments, Ireland, 01 Feb 2006; Davy Target Investments Public Limited Company, Ireland, 10 Dec 2009; Davy Waterside Investment Fund Public Limited Company, Ireland, 15 Oct 2014; European Property Fund Public Limited Company, Ireland, 31 Dec 2008; Fordridge, Ireland, 31 Dec 2008; Gladtoknowyou, Ireland, 31 Dec 2008; Habbingley Limited, Ireland, 20 Aug 2010; Invercarghill Investments, Ireland, 31 Dec 2008; Ireo Irish Real Estate Opportunities Fund Ii Public Limited Company, Ireland, 27 Jan 2009; Ireo Irish Real Estate Opportunities Fund Public Limited Company, Ireland, 31 Dec 2008; J & E Davy, Ireland, 23 Oct 2007; Katsina Limited, Ireland, 31 Dec 2008; Keeshla Enterprises Limited, Ireland, 31 May 2011; Lington Development Limited, Ireland, 28 Apr 2014; Metro Santry Hospitality Limited, Ireland, 27 Aug 2014; Newlyn Woodstown Limited, Ireland, 24 Feb 2006; October Investments (Ireland) Public Limited Company, Ireland, 20 Jan 2012; October Investments Limited, Ireland, 2 Apr 2012; October Investments Two (Ireland) Public Limited Company, Ireland, 8 May 2012; Precept Property M Limited, Ireland, 27 Jul 2007; Precept Property P Limited, Ireland, 27 Jul 2007; R.P.I.F. Property Management Limited, Ireland, 31 Dec 2008; Resource Property Investment Fund Public Limited Company, Ireland, 31 Dec 2008; Seamark Nominees, Ireland, 31 Dec 2008; Strategic Capital Finance Limited, Ireland, 10 Dec 2014; Strategic Capital Investment Fund Public Limited Company, Ireland, 29 Jan 2015; Strategic Real Estates Portfolios Public Limited Company, Ireland, 23 Nov 2009; Waterford Hospitality Limited, Ireland, 09 Jun 2014

Previous Directorships (Company name, Domicile, Date of retirement) - Ballsbridge Hotel, Ireland, 18 Feb 2015; The Boyne Valley Greyhound Racing Company Limited, Ireland, 3 Apr 2014; Navan Steel Products Limited, Ireland, 3 Apr 2014; Frank Murray Navan Steel Products Limited, Ireland, 3 Apr 2014; Troctolite Limited, Ireland, 14 Nov 2011; Big House Limited, Ireland, 3 apr 2014; Ultrathyme Limited, Ireland, 3 April 2014; Dalata Limited, Ireland, 20 Aug 2013; Inverine Public Limited Company, Ireland, 3 Apr 2014; Strategic Investments portfolio Limited, Ireland, 9 Jul 2013; DHGL Limited, Ireland, 19 Jun 2014; Precept Property G Limited, Ireland, 4 Sept 2007, Shelbourne Development & Construction Limited, Ireland, 14 Oct 2010; Target Lands Limited, Ireland, 6 Jun 2014; Davy Global Select Funds Public Limited Company, Ireland, 31 Dec 2008; R.P.I.F Property Management Limited, Ireland, 31 Dec 2008; Ireo Irish Real Estate Opportunities Fund II Public Limited Company, Ireland, 27 Jan 2009; Keeshla Enterprises Limited, Ireland, 31 May 2011.

**Director:**

- 1.3.2 a** Surname  
**1.3.2 b** Former surname  
**1.3.2 c** Forename  
**1.3.2 d** Former forename  
**1.3.2 e** Date of Birth  
**1.3.2 f**  
  
Residential  
Address (usual)  
  
**1.3.2 g** Business Occupation  
**1.3.2 h** Nationality  
**1.3.2 i** Provide the particulars  
of any  
other present or  
former directorships  
of bodies corporate,  
whether incorporated  
in the State or  
elsewhere (i.e. include  
company name,  
domicile and dates of  
appointment)  
\*\*Ensure all details are  
visible when  
submitting

Flood
Gerard
30-Jan-53
Avalon Mount VenusRoad Rathfarnam Dublin 16
Director
Irish
Current Directorships (Company name, Domicile, Date of appointment) - Directorships; Antrich Consulting Limited, Ireland, 26 Feb 2010; Global Shares plc, Ireland, 23 Mar 2010; Creagh Medical Limited, Ireland, 3 Jan 2012; Kennon Limited, Ireland, 22 Sept 2005; Saint Vincent's Healthcare Group Limited, Ireland, 17 Dec 2014; O'Dwyer Property Management Limited, Ireland, 29 Mar 2012; Davy Waterside Investment Fund plc, Ireland, 15 Oct 2014; Merrion Pharmaceuticals plc., Ireland, 20 Aug 2013; Reflex Plastics Technology Limited (in Liquidation), Ireland, 3 Nov 2010  Previous Directorships (Company name, Domicile, Date of retirement) - Directorships; KPMG Trust, Ireland, 30 Apr 2009; KPMG Services, Ireland, 18 June 2009; KPMG Corporate Finance Limited, Ireland, 30 Apr 2009; KPMG Financial Services, Ireland, 01 may 1992; Knelston Limited, Ireland, 05 Apr 1991; Cacti Limited, Ireland, 20 Oct 1999; KPMG Trade & Customs Limited, 13 June 2000; Elkstone Capital, Ireland, 25 June 2010

