

Notice of change in directors or secretaries or in their particulars

S195 Companies Act 1963 (inserted by s51 Companies Act 1990, and amended by s47 Companies (Amendment)(No. 2) Act 1999 and by s91 Company Law Enforcement Act 2001)
S249A Companies Act 1990 (inserted by s107 Company Law Enforcement Act 2001)
S43, s44 (other than subsection (2)) and s45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

FEE PAID IN FULL	RECEIPT No.
6 NOV 2006 4 9 0	
9500 CRO receipt date stamp	
COMPANIES REGISTRATION OFFICE Companies Acts 1963 to 2003	

Tick box if bond is attached
note six

Company number
105861

B10

Company name
in full

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

WATCH TOWER BIBLE & TRACT SOCIETY OF IRELAND Limited

X Change(s)
note one

APPOINTMENT OF EWEN WATT AS DIRECTOR

Date change(s) take(s) effect
Day: **12** Month: **04** Year: **1994**

New secretary/director including shadow/alternate director

Please give details below of the person who has consented in writing to become secretary and/or director. (continued overleaf) *note two*


Surname: **WATT** Former surname: **Not APPLICABLE**
Forename: **EWEN** Former forename: **Not APPLICABLE**
Date of birth: Day **25** Month **03** Year **1940**
Irish resident: *note six* Alternate director: *note seven*

Residential address *note three*:
**WATCH TOWER HOUSE
NEWCASTLE, CO. WICKLOW**

Business occupation *note five*: **MINISTER** Nationality *note five*: **BRITISH**

Other directorships: Company *note eight*: **NOT APPLICABLE**
Place of incorporation *note nine*: **N/A** Company number: **N/A**

Consent *note ten*:
 I hereby consent to act as:
director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.
 secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature: 

C.R.O.
Date: **27 OCT 2006**
October 24, 2006
Continue overleaf for certification

Presenter details

Name: **MAXWELL & COMPANY**
Address: **117 BAGGOT COURT DUBLIN 2**
DX number: **01 664599** DX exchange: **01 664599**
Telephone number: **01 664599** Fax number: **01 664599**

THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT
WASHINGTON, D. C. 20250

TO: [Name]
FROM: [Name]
SUBJECT: [Subject]

[Main body of text, mostly illegible]

[Main body of text, mostly illegible]

[Main body of text, mostly illegible]

[Main body of text, mostly illegible]

New secretary/director
including shadow/alternate director

Surname Former surname
 Forename Former forename
note three *note four*

Date of birth
note five Day Month Year Irish resident Alternate director
note six *note seven*

Residential address
note three

Business occupation Nationality
note five *note five*

Other directorships
 Company *note eight* Place of incorporation *note nine* Company number

Consent *note ten* I hereby consent to act as:

director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature Date

Surname Former surname
 Forename Former forename
note three *note four*

Date of birth
note five Day Month Year Irish resident Alternate director
note six *note seven*

Residential address
note three

Business occupation Nationality
note five *note five*

Other directorships
 Company *note eight* Place of incorporation *note nine* Company number

Consent *note ten* I hereby consent to act as:

director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature Date

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B10.

Signature Name *in bold capitals or typescript*

1942
The following information was obtained from the records of the
Department of the Interior, Bureau of Land Management, on
the subject of the land in question.

The land in question is situated in the
County of [redacted] State of [redacted].
It is bounded on the north by [redacted], on the south by [redacted],
on the east by [redacted], and on the west by [redacted].
The area of the land is approximately [redacted] acres.

The land is owned by [redacted] and is being offered for sale
by the Department of the Interior, Bureau of Land Management.

The land is being offered for sale at a public auction
to be held at [redacted] on the [redacted] day of [redacted] 1942.
The minimum bid for the land is [redacted] dollars.

The land is being offered for sale as a part of the
public lands of the United States. The land is being offered
for sale in accordance with the provisions of the Act of
March 3, 1879, (25 Stat. 650), and the Act of
September 24, 1902, (32 Stat. 268).

The land is being offered for sale as a part of the
public lands of the United States. The land is being offered
for sale in accordance with the provisions of the Act of
March 3, 1879, (25 Stat. 650), and the Act of
September 24, 1902, (32 Stat. 268).

The land is being offered for sale as a part of the
public lands of the United States. The land is being offered
for sale in accordance with the provisions of the Act of
March 3, 1879, (25 Stat. 650), and the Act of
September 24, 1902, (32 Stat. 268).

The land is being offered for sale as a part of the
public lands of the United States. The land is being offered
for sale in accordance with the provisions of the Act of
March 3, 1879, (25 Stat. 650), and the Act of
September 24, 1902, (32 Stat. 268).