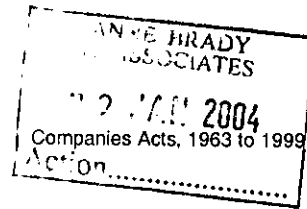


# Companies Registration Office

Notice of change of directors or secretaries or in their particulars



Registration fee stamp to be affixed above

Section 195, Companies Act, 1963

Company Number

Section 51, Companies Act, 1990

1 0 5 8 6 1

# B10

S. 195 of the Companies Act 1963, as amended by S. 51 of the Companies Act, 1990, now requires that all registers of Directors should be modified by the insertion of each director's date of birth, nationality and foreign directorships. S. 195(9) requires that where an annual return containing those particulars has not been filed with the registrar, full particulars of all directors should be included in this form

Please complete using black block capitals or typewriting.

Company name *in full*  
WATCH TOWER BIBLE & TRACT SOCIETY  
IN IRELAND Limited

gives notice of the following change(s) *note one*

THE FOLLOWING HAVE BEEN APPOINTED AS DIRECTORS.

**Note one**  
 Give details of change(s) and specify date. Only changes which occur on the same date may be registered by this notification. Otherwise, separate notifications should be made. If a new director or secretary has been appointed complete the next section

Date change(s) take(s) effect 21 JANUARY 2004 Day Month Year

Particulars of new director (including shadow director) / secretary *note two*

**Note two**  
 Delete as appropriate. Where particulars of directors are included by virtue of section 195(9) the directors consent need not be completed

Surname <i>note three</i>	Forename <i>note three</i>
Former surname <i>note five</i>	Former forename <i>note five</i>
Business Occupation <i>note four</i>	Date of Birth <i>note four</i> Day Month Year
Home address <i>note three</i>	Nationality <i>note four</i>

**Note three**  
 Insert full name (initials will not suffice) and usual residential address. Where all the partners in a firm are joint secretaries the name and principal address of the firm alone may be given.

Other directorships *note six* Registered at *note seven* Company number

**Note four**  
 Applicable to directors only

I hereby consent to act as director / secretary of the aforementioned company *note two*

Signature Date

I hereby certify that the particulars contained in this form are correct

Director  Company Secretary

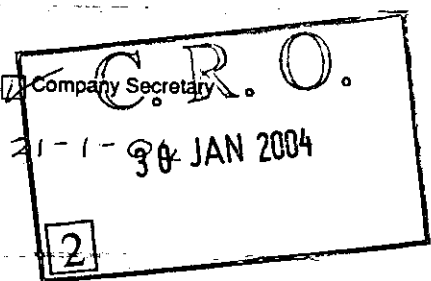
Signature Arthur E Matthews Date 21-1-30 JAN 2004

Name ARTHUR E MATTHEWS

Presenter's Name Address

ANNE BRADY & ASSOCIATES THE ANCHORAGE,  
CHARTERED ACCOUNTANTS CHARLOTTE QUAY  
& REGISTERED AUDITORS DUBLIN 4.

Telephone Number 6676266 Reference



Particulars of directors (including shadow directors)/secretary *note two*

*Note five*  
Former forename or surname does not include the following

In the case of a person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title.

In the case of any person, a former forename or surname where that forename or surname was changed or disused before the person bearing the name attained the age of 18 years or has been changed or disused for a period of not less than 20 years;

In the case of a married woman, the name or surname by which she was known previous to her marriage

Surname *note three* CASEY  
Former surname *note five*  
Business Occupation *note four* SALESMAN  
Home address *note three* 71 DONARD AVE  
NAVAH RD  
DUBLIN 7

Forename PAUL  
Former forename *note five*  
Date of Birth *note four* 4 Day Month 6 Year 1956  
Nationality *note four* IRISH

Other directorships *note six*

Registered at *note seven* Company number

I hereby consent to act as director / secretary of the aforementioned company *note two*

Signature Paul Casey

Date 20-1-04

Surname *note three* SMITH  
Former surname *note five*  
Business Occupation *note four* MINISTER  
Home address *note three* WATCHTOWER HOUSE  
NEWCASTLE CO WICKLOW

Forename ALWYN  
Former forename *note five*  
Date of Birth *note four* Day 12 Month 5 Year 1946  
Nationality *note four* BRITISH

Other directorships *note six*

Registered at *note seven* Company number

I hereby consent to act as director / secretary of the aforementioned company *note two*

Signature A Smith

Date Jan 21st 2004

*Note six*  
Applicable to directors only

Company name and number of other bodies corporate, whether incorporated in the State or elsewhere, except for

bodies of which the person has not been a director at any time during the past ten years

bodies of which the company is (or was at the relevant time) a wholly owned subsidiary

bodies which are (or were at the relevant time) wholly owned subsidiaries of the company

Surname *note three* MURPHY  
Former surname *note five*  
Business Occupation *note four* RESIDENTIAL DIRECTOR  
Home address *note three* 4 AIRMOUNT VILLAGE  
GLACE DIEU  
WATERFORD

Forename ANTHONY  
Former forename *note five*  
Date of Birth *note four* Day 15 Month 01 Year 1956  
Nationality *note four* IRISH

Other directorships *note six*

Registered at *note seven* Company number

BEST CHEMICALS + EQUIPMENT LTD

DUNHILL BUSINESS PARK 139 151  
Co. WATERFORD

*Note seven*  
Place of incorporation if outside the State

I hereby consent to act as director / secretary *note two* of the aforementioned company

Signature [Signature]

Date 21/01/04

Surname *note three* MCGUIRE  
Former surname *note five*  
Business Occupation *note four* MANAGER  
Home address *note three* 69 BELMONT CHURCH ROAD  
BELFAST  
BT4 3FG

Forename KENNETH  
Former forename *note five*  
Date of Birth *note four* Day 5 Month 1 Year 1949  
Nationality *note four* BRITISH

Other directorships *note six*

Registered at *note seven* Company number

I hereby consent to act as director / secretary *note two* of the aforementioned company

Signature K McGuire

Date 21/1/04