

3803192

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

CRO receipt date stamp
 Companies Acts 1963 to 2009

Tick box if bond is attached
note six

Company number

1 0 5 8 6 1

27 NOV 2010

B10

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

Company name in full

WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND Limited

Change(s) note one

CHANGE OF SECRETARY From ARTHUR E. MATTHEWS To EWEN WATT

Date change(s) take(s) effect
 Day: 0 1 Month: 1 2 Year: 2 0 1 0

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
 Forename note three

WATT
 EWEN
 Former surname
 Former forename note four

Day: 2 5 Month: 0 3 Year: 1 9 4 0
 EEA resident note six Alternate director note seven

Date of birth note five

CHURCHTOWN COTTAGE, CHURCHTOWN ROAD UPPER, DUNDRUM, DUBLIN 14

Residential address note three

Business occupation note five
 Other directorships

MINISTER OF RELIGION Nationality: SCOTTISH note five

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: 23 NOVEMBER 2010

Continue overleaf for certification

Presenter details

Person to whom queries can be addressed

Name

MATT RUDGE

Address

WATCH TOWER BIBLE & TRACT SOCIETY, NEWCASTLE, GREYSTONES, CO. WICKLOW

DX number

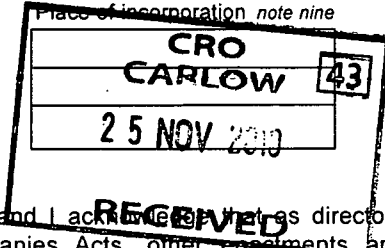
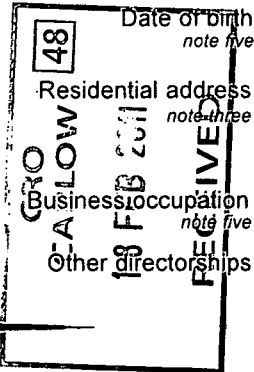
DX exchange

Telephone number

01-2810692 Fax number 01-2810693

E-mail

mrudge@ie.jw.org Reference number



New secretary/director
including shadow/alternate
director

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

Day Month Year
Date of birth
note five EEA 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

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

Signature Date

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Forename Former forename
note three *note four*

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

Residential address

note three

Business occupation Nationality
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Other directorships Company *note eight* Place of incorporation *note nine* Company number

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 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*

RONALD D McCASLIN

Director Secretary *note eleven*

Date **23/11/2010**