

Notice of change in directors or secretaries or in their particulars

S195 Companies Act 1963 (inserted by S151 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



Receipt date stamp
Companies Acts 1963 to 2009

B10

Tick box if bond is attached
note six

Company number
1 0 5 8 6 1

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*

ANTHONY MURPHY, PAUL CASEY, BRENDAN O'FARRELL AND STEPHEN PAPPS (UK)
APPOINTED AS NEW DIRECTORS

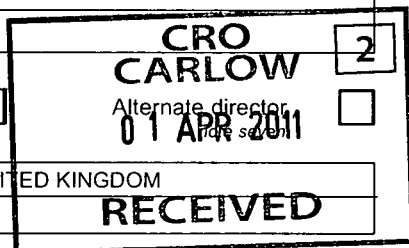
Date change(s) take(s) effect
Day: 1 3 Month: 0 1 Year: 2 0 1 1

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: PAPPS
Forename: STEPHEN
Date of birth: Day 1 9 Month 0 4 Year 1 9 5 9

Former surname:
Former forename:
EEA resident *note six*



Residential address *note three*: WATCH TOWER HOUSE, THE RIDGEWAY, LONDON, NW7 1RS, UNITED KINGDOM

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

Other directorships
Company *note eight*: INTERNATIONAL BIBLE STUDENTS ASSOCIATION
Place of incorporation *note nine*: LONDON, ENGLAND
Company number: 00136726

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: 29/3/11
Continue overleaf for certification

Presenter details

Person to whom queries can be addressed
Name: MATT RUDGE
Address: WATCH TOWER HOUSE, NEWCASTLE, GREYSTONES, CO. WICKLOW
DX number: DX exchange
Telephone number: 0861738796 Fax number
E-mail: mrudge@gmail.com Reference number

New secretary/director
including shadow/alternate director

Surname: MURPHY
Forename: ANTHONY
note three

Former surname:
Former forename:
note four

Date of birth: Day 1, Month 5, Year 1956
note five

EEA resident: note six
Alternate director: note seven


Residential address: 4 AIRMOUNT VILLAS, GRACEDIEU, WATERFORD
note three

Business occupation: MANAGING DIRECTOR
note five

Nationality: IRISH
note five

Other directorships: Company note eight: BEST CHEMICALS LTD
Place of incorporation note nine: IRELAND
Company number: 139151

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: 15/2/2011

Surname: O'FARRELL
Forename: BRENDAN
note three

Former surname:
Former forename:
note four

Date of birth: Day 03, Month 07, Year 1948
note five

EEA resident: note six
Alternate director: note seven

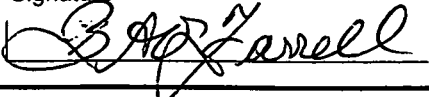
Residential address: KETTLES LANE, CLOGHRAN, SWORDS, CO. DUBLIN
note three

Business occupation: RETIRED
note five

Nationality: IRISH
note five

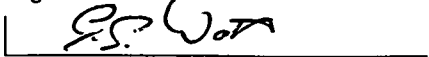
Other directorships: Company note eight: NONE
Place of incorporation note nine:
Company number:

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: 11th March 2011

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: EWEN G. WATT

Director Secretary note eleven

Date: 15/3/11

New secretary/director
including shadow/alternate director

Surname: CASEY
Forename: PAUL
note three

Former surname:
Former forename:
note four

Date of birth: Day 04, Month 06, Year 1956
note five

Residential address: 71 DUNARD AVENUE, NAVAN ROAD, DUBLIN 7
note three

Business occupation: SALES & MARKETING
note five

Nationality: IRISH
note five

Other directorships: Company: NONE
note eight

Place of incorporation:
note nine

Company number:
note nine

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: *Paul Casey*
Date: 8/3/11

Surname:
Forename:
note three

Former surname:
Former forename:
note four

Date of birth: Day
Month
Year
note five

Residential address:
note three

Business occupation:
note five

Nationality:
note five

Other directorships: Company:
note eight

Place of incorporation:
note nine

Company number:
note nine

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:
note ten

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: *E. G. Watt*
Name: EWEN G. WATT
in bold capitals or typescript

Director Secretary note eleven

Date: 15/3/11