

B10 - Change of director or secretary details

Add director / secretary

Notice of change of directors or secretaries or in their particulars

Date change(s) take(s) effect 1 March 2013

Company details

Company number 105861
Company name WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

Give notice of the following change(s)

1

Type of event Commencement of relationship
Type of relationship Director

2

Type of event Termination of relationship
Type of relationship Director

Particulars of director / secretary (1)

1 Commencement of relationship Director

Type of entity Individual Resident within EEA

Individual details

Surname O'Kane
Forename Patrick
Other forename Gerald
Country of nationality UNITED KINGDOM
Date of birth 22 October 1965
Business occupation RELIGIOUS OCCUPATION
New address Watch Tower House
The Ridgeway, London
NW7 1RS
UNITED KINGDOM

Particulars of director / secretary (2)

2 Termination of relationship Director

Type of entity Individual Resident within EEA

Individual details

Surname MATTHEWS
Forename ARTHUR EDWARD

Particulars of persons verifying the contents of the form

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

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

Details of Person(s) who are certifying that the information provided is correct

Type of Signature Signature as Director
Type of entity Individual Resident within EEA

Individual details

Surname PAPPS
Forename STEPHEN

Particulars of the presenter

Reference

Reference number TAE

Presenter details

Type of entity Individual Resident within EEA
Surname Northover
Forename Simon
Other forename James
Address Watch Tower House
The Ridgeway
London, NW7 1RS
UK
E-mail address cashmanagement.gb@jw.org
Telephone number 00442089062211

Legal references

Collective Citation:

Companies Acts, 1963 to 2012

Legal Function Performed:

Notice of change of directors or secretaries or in their particulars

Act: Companies Act, 1963

Section: 195

Act: Companies Act, 1990

Section: 51

Presenter:

Simon Northover
Watch Tower House
The Ridgeway
London, NW7 1RS
UK
00442089062211



B10 Submission Number: 8542062
B10: Company Number: 105861
Company Name: WATCH TOWER BIBLE AND
TRACT SOCIETY OF IRELAND

Send To:

Companies Registration Office
O'Brien Road
Carlow

Signature Page

B10 - Change of director or secretary details

Signature of the person(s) who is (are) certifying that the information provided is correct.

Signature as Director: STEPHEN PAPPS

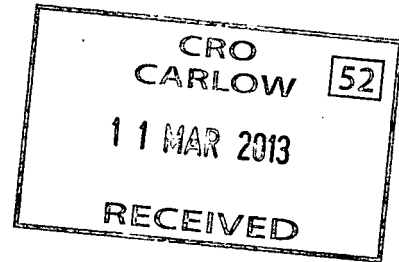
5/3/13
Date

Please ensure that the consent page is signed, dated and attached to this signature page.

Legal references:

Collective Citation:

Companies Acts, 1963 to 2012



There is no fee required for this submission

Please ensure this signature page is signed and returned to the CRO.

For official use only:

Number of consents required: 1.



Presenter:
Simon Northover
Watch Tower House
The Ridgeway
London, NW7 1RS
UK
00442089062211

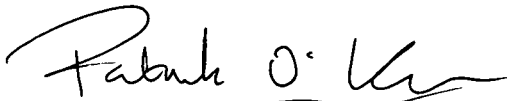
B10 Submission Number: 8542062
B10: Company Number 105861
Company Name: WATCH TOWER BIBLE AND
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O'Brien Road
Carlow

Consent Page – These documents will be sent back if they are not signed and dated.

I hereby consent to act for: WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

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.



Signature of Patrick Gerard O'Kane

5.3.13

Date

