

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 May 2014

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 Termination of relationship
Type of relationship Secretary

2

Type of event Commencement of relationship
Type of relationship Secretary

Particulars of director / secretary (1)

1 Termination of relationship Secretary

Type of entity Individual Resident within EEA

Individual details

Surname O'FARRELL
Forename BRENDAN

Particulars of director / secretary (2)

2 Commencement of relationship Secretary

Type of entity Individual Resident within EEA

Individual details

Surname O'Kane
Forename Patrick
Other forename Gerald
Country of nationality IRELAND
New address Watch Tower House
The Ridgeway
London
NW7 1RS

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

Presenter details

Type of entity Irish registered Company
Name WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND
Address IBSA House
The Ridgeway
London
NW7 1RN
E-mail address cashmanagement.gb@jw.org

Legal references

Collective Citation:

Companies Acts, 1963 to 2013

Legal Function Performed:

Notice of change of directors or secretaries or in their particulars

Act: Companies Act, 1963

Section: 195

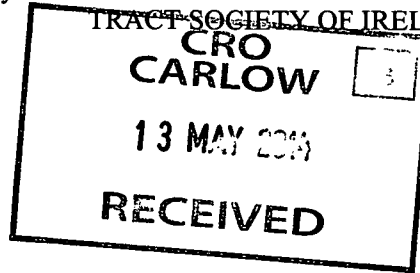
Act: Companies Act, 1990

Section: 51

Presenter:
WATCH TOWER BIBLE AND TRACT
SOCIETY OF IRELAND
IBSA House
The Ridgeway
London
NW7 1RN
Contact Person:
Simon Northover



B10 Submission Number: 9188405
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

8/5/14
Date

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

Legal references:

Collective Citation:
Companies Acts, 1963 to 2013

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:
WATCH TOWER BIBLE AND TRACT
SOCIETY OF IRELAND
IBSA House
The Ridgeway
London
NW7 1RN
Contact Person:
Simon Northover

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



Signature of Patrick Gerald O'Kane

8/5/14

Date

Presenter:
WATCH TOWER BIBLE AND TRACT
SOCIETY OF IRELAND
IBSA House
The Ridgeway
London
NW7 1RN
Contact Person:
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8/5/14

Date