

## **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 05 October 2015

#### **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 Change in personal details e.g. DOB,name, occupation

Type of relationship Director

**2**

Type of event Termination of relationship

Type of relationship Director

**3**

Type of event Commencement of relationship

Type of relationship Director

**4**

Type of event Change in personal details e.g. DOB,name, occupation

Type of relationship Secretary

---

### **Particulars of director / secretary (1)**

---

#### **1 Change in personal details e.g. DOB,name, occupation Director**

Type of entity Individual Resident within EEA

#### **Individual details**

Surname O'MALLEY

Forename MARK

Other Forename

Country Of Nationality IRELAND

Date of Birth 28 January 1969

Business Occupation RELIGIOUS OCCUPATION

Address WATCH TOWER HOUSE, THE RIDGEWAY  
LONDON  
NW7 1RS  
GREAT BRITAIN

---

## Particulars of director / secretary (2)

---

### 2 Termination of relationship Director

Type of entity Individual Resident within EEA

#### Individual details

Surname WATT  
Forename EWEN GRANT  
Other Forename

---

## Particulars of director / secretary (3)

---

### 3 Commencement of relationship Director

Type of entity Individual Resident within EEA

#### Individual details

Surname NOVIS  
Forename NEIL  
Other Forename  
Country Of Nationality UNITED KINGDOM  
Date of Birth 19 June 1974  
Business Occupation SELF EMPLOYED

Address 14 Kyle Meadow  
Oulart  
Gorey  
Co. Wexford  
Y25R252

---

## Particulars of director / secretary (4)

---

### 4 Change in personal details e.g. DOB,name, occupation Secretary

Type of entity Individual Resident within EEA

#### Individual details

Surname O'KANE  
Forename PATRICK GERARD  
Other Forename  
Country Of Nationality IRELAND  
Date of Birth 22 October 1965

Address WATCH TOWER HOUSE  
THE RIDGEWAY  
LONDON  
NW7 1RS

---

## Particulars of persons verifying the contents of the form

---

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

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 EEA Resident Individual

#### 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  
  
Email Address inboxLGLcorp.gb@jw.org

---

## Legal References

---

### Collective Citations:

Companies Act 2014

**Legal Function Performed:**

Notice of change of directors or secretaries or in their particulars

**Act: Companies Act 2014**

**Section 149(8)**

---

**Presenter:**

WATCH TOWER BIBLE AND TRACT SOCIETY  
OF IRELAND  
IBSA HOUSE  
THE RIDGEWAY  
LONDON  
NW7 1RN



B10 Submission Number: 12567300

B10 Company Number: 105861

Company Name: WATCH TOWER BIBLE AND  
TRACT SOCIETY OF IRELAND

**Contact Person:**

Liam Trythall

**Send To Details:**

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

19/3/18  
Date

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

**Legal References:**

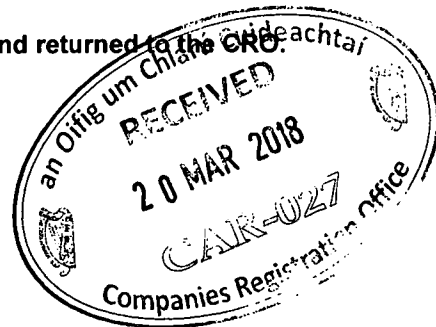
**Collective Citations**

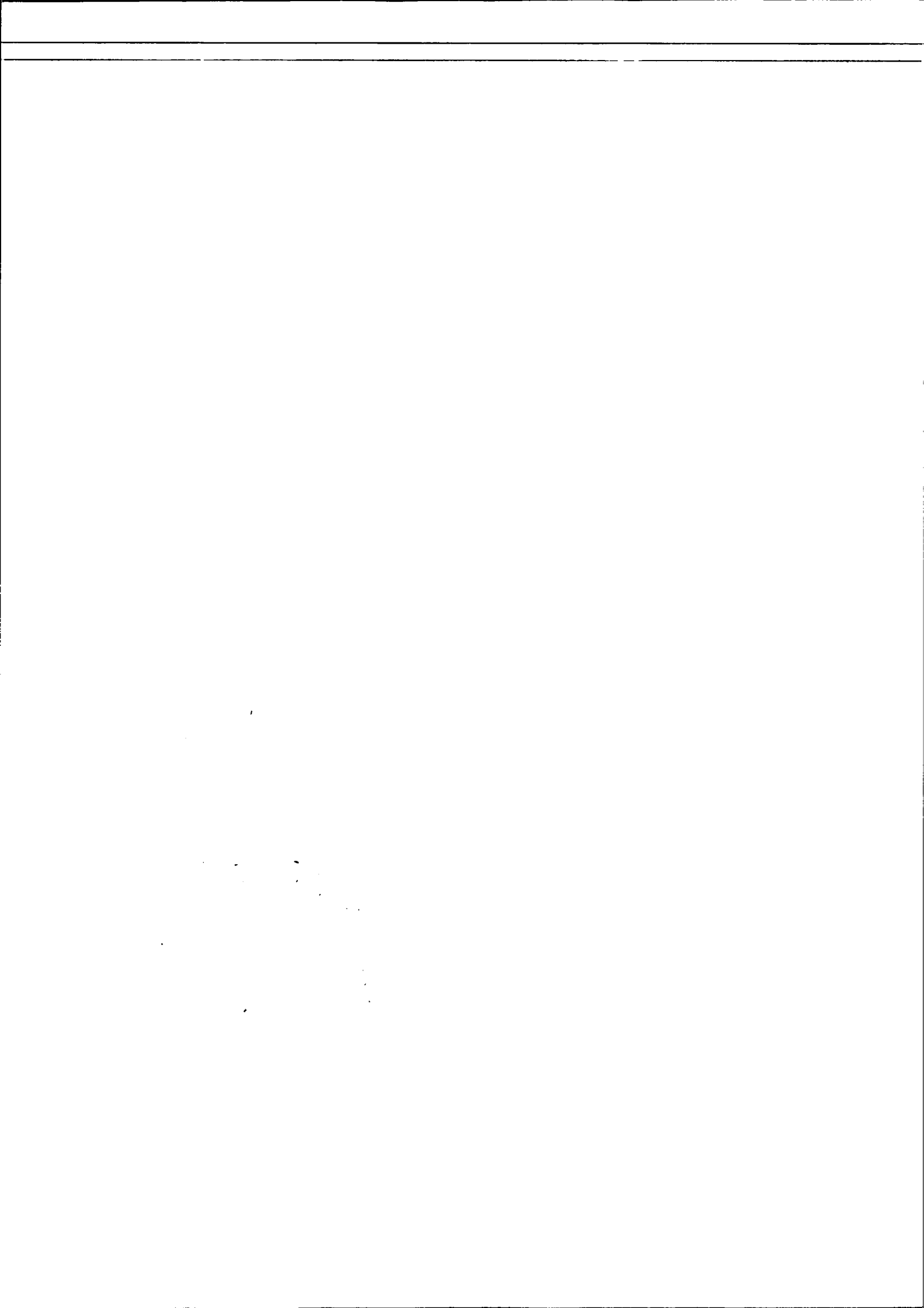
Companies Act 2014

Section:149(8)

---There is no fee required for this submission---

Please ensure this signature page is signed and returned to the **an Oifig um Chláir CRB**





**Presenter:**  
WATCH TOWER BIBLE AND TRACT  
SOCIETY OF IRELAND  
IBSA HOUSE  
THE RIDGEWAY  
LONDON  
NW7 1RN

B10 Submission Number: 12567300

B10: Company Number : 105861

Company Name: WATCH TOWER BIBLE AND  
TRACT SOCIETY OF IRELAND

**Contact Person:**  
Liam Trythall



**Send To Details:**  
Companies Registration Office  
O'Brien Road  
Carlow

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

**I hereby consent to act : 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 NEIL NOVIS

28/2/2018

Date

