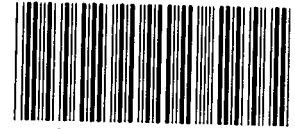




Notice of change in directors or secretaries or in their particulars

S195 Companies Act 1963 (inserted by s51 Companies Act 1990, and amended by s47 Companies (Amendment)(No. 2) Act 1999, 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

PAID RECEIPT
IN FULL No.
27 MAY 2010 0 0 0
COMPANIES REGISTRATION OFFICE



4126308

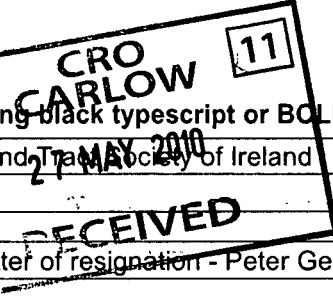
CRO receipt date stamp

Companies Acts 1963 to 2009

Tick box if bond is attached
note six

Company number

1 0 5 8 6 1



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
CHY6283 Limited

Change(s) *note one*

Delete director via letter of resignation - Peter George Andrews

Date change(s) take(s) effect
Day: 1 7 Month: 0 5 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

Nil

Former surname

Nil

Forename

Nil

Former forename

Nil

Date of birth *note five*

Day: [][] Month: [][] Year: [][][][]

EEA resident *note six*

Alternate director *note seven*

Residential address *note three*

Nil

Business occupation *note five*

Nil

Nationality *note five*

Nil

Other directorships

Company *note eight*

Nil
Nil
Nil

Place of incorporation *note nine*

Nil
Nil
Nil

Company number

Nil
Nil
Nil

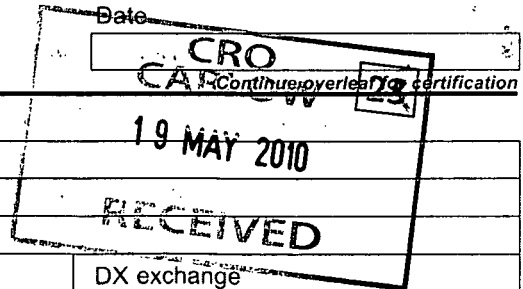
Consent *note ten*

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



Presenter details

Name

Ronald David McCaslin

Address

Watch Tower House
Newcastle, Greystones, Co. Wicklow

DX number

DX exchange

Telephone number

01-281-0692

Fax number 01-281-0693

E-mail

rmccaslin@ie.jw.org

Reference number

New secretary/director
including shadow/alternate
director

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

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 <i>note eight</i>	Place of incorporation <i>note nine</i>	Company number
<input type="text" value="Nil"/>	<input type="text" value="Nil"/>	<input type="text" value="Nil"/>
<input type="text" value="Nil"/>	<input type="text" value="Nil"/>	<input type="text" value="Nil"/>
<input type="text" value="Nil"/>	<input type="text" value="Nil"/>	<input type="text" value="Nil"/>

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

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

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 <i>note eight</i>	Place of incorporation <i>note nine</i>	Company number
<input type="text" value="Nil"/>	<input type="text" value="Nil"/>	<input type="text" value="Nil"/>
<input type="text" value="Nil"/>	<input type="text" value="Nil"/>	<input type="text" value="Nil"/>
<input type="text" value="Nil"/>	<input type="text" value="Nil"/>	<input type="text" value="Nil"/>

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

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*

Director Secretary *note eleven*

Date