

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 17 April 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 Secretary

2

Type of event Termination of relationship
Type of relationship Secretary

Particulars of director / secretary (1)

1 Commencement of relationship Secretary

Type of entity Individual Resident within EEA

Individual details

Surname O'Farrell
Forename Brendan
Country of nationality IRELAND
New address Kettles Lane
Cloghran
Co. Dublin

Particulars of director / secretary (2)

2 Termination of relationship Secretary

Type of entity Individual Resident within EEA

Individual details

Surname WATT
Forename EWEN

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 O'MALLEY
Forename MARK

Particulars of the presenter

Reference

Presenter details

Type of entity Individual Resident within EEA
Surname Northover
Forename Simon
Other forename James
Address IBSA House
The Ridgeway
London
NW7 1RN
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

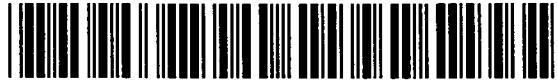
Act: Companies Act, 1963

Section: 195

Act: Companies Act, 1990

Section: 51

Presenter:
Simon Northover
IBSA House
The Ridgeway
London
NW7 1RN
00442089062211



B10 Submission Number: 8601008
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: MARK O'MALLEY

19 APRIL 2013
Date

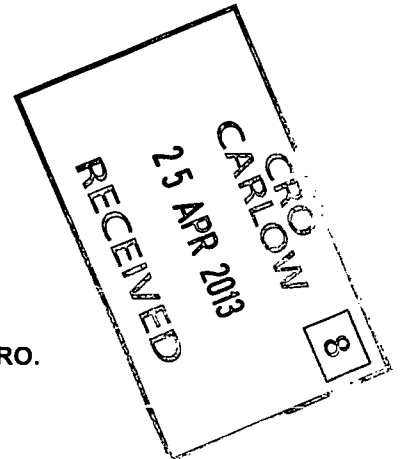
Please ensure that the consent page is signed, dated and attached to this signature page.

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.



Ref.: 86B7 023D 3FB9 080B 0256 ABBD ODE5 9049



Presenter:
Simon Northover
IBSA House
The Ridgeway
London
NW7 1RN
00442089062211

B10 Submission Number: 8601008
B10: Company Number: 105861
Company Name: WATCH TOWER BIBLE AND
TRACT SOCIETY OF IRELAND

Send To:
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 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 Brendan O'Farrell

17/4/13
Date