

### **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 April 2014

**Company details** 

Company number 409286

Company name KALVEBOD PUBLIC LIMITED COMPANY

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** 

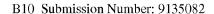
Surname Boyle Forename Joe

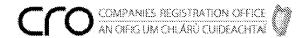
Country of nationality IRELAND
Date of birth 22 May 1958
Business occupation BANKER
New address 4 Willow Bank

Blacklion Greystones Co. Wicklow

Attached a list of other directorships to the Verification

Document





## Particulars of director / secretary (2)

#### 2 Termination of relationship Director

Type of entity Individual Resident within EEA

**Individual details** 

Surname MC NAUGHTON Forename PAUL PETER

# Particulars of persons verifying the contents of the form

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 Secretary
Type of entity Irish registered Company

**Company details** 

Company name DEUTSCHE INTERNATIONAL CORPORATE

SERVICES (IRELAND) LIMITED

Type of entity Individual Resident within EEA

**Individual details** 

Surname Ellis Forename Lynda

# Particulars of the presenter

#### Reference

#### **Presenter details**

Type of entity Irish registered Company

Name Deutsche International Corporate Services

Address 5 Harbourmaster Place

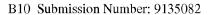
IFSC

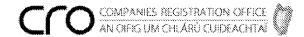
Dublin 1

E-mail address lynda,ellis@db.com

 Telephone number
 01 680 6000

 Fax number
 01 680 6050





# **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