

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 Joc
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
