



00475423

Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 46249

Company name

Almac Discovery Limited

Appointment

Date of appointment

DA 2 3 0 1 0 8

(Turn over page for
resignation and change
of particulars)

Appointment of Director

CD X

Appointment of Secretary

CS X

Please mark the appropriate box. If appointment
is as director and secretary mark both boxes.

NOTES

Show the full forenames. NOT INITIALS.
If the director or secretary is a Corporation
or Scottish firm, show the name on surname
line and registered or principal office on the
usual residential address line.

Name

*Style/Title

Mr

Forenames

Colin

Surname

Hayburn

*Honours etc.

Previous forenames

Previous surname

Usual residential address

AD 22 Craignagreeragh Road

Other directorships

Give the name of every company of which
the person concerned is a director or has
been a director at any time in the past 5
years. Exclude a company which either is,
or at all times during the past 5 years when
the person was a director, was

Post town

Ahoghill

County/Region

Co. Antrim

Postcode

BT42 1LU Country N. Ireland

Date of birth †

DO 1 8 0 6 6 9

Nationality †

British

* Voluntary details

† Directors only

Business occupation †

OC Solicitor

Other directorships †

I consent to act as director/secretary of the above named
company

Consent signature

Signed Colin Hayburn Date 13 FEB 2008

A serving director etc must also sign the form overleaf

Resignation

Date of resignation

DR 2 3 0 1 0 8

(This includes any form
of ceasing to hold office
eg death or removal
from office)

Resignation etc as director

XD

Resignation etc as secretary

XS X

Please mark the appropriate box. If resignation
etc. is as director and secretary mark both boxes.

Forenames

Heather

Surname

Stevenson

Date of birth (directors only)

DO

If cessation is other than
resignation, please state
reason (eg death)

Change of particulars

Date of change of particulars

DC

Complete this section in all
cases where particulars have
changed and then the
appropriate section below

Change of particulars, as director

ZD

Change of particulars, as secretary

ZS

Please mark the appropriate box. If change
of particulars is as director and secretary
mark both boxes.

Forenames

Surname

Date of birth (directors only)

DO

Change of name (enter new
name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

A serving director/secretary etc must also sign the
form below

Signed

Dated

13 FEB 2008

To whom should the
Companies Registry direct
any enquiries about the
information on this form?

Corporate and Legal Affairs
Almac Sciences
Almac House
20 Seagoe Industrial Estate
Craigavon, BT63 5QD

Tel: (028) 3833 2200

(by a serving director/secretary/administrator/administrative
receiver). (Delete as appropriate)