



00400661

Change of Director or secretary or change of particulars

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

15 OCT 2007

296

POST RECEIVED COMPANIES REGISTRY

CN NI 4 550

This form should be completed in black

Company number

Company name

Almac Sciences Limited

Appointment

Date of appointment

DA 0 1 1 0 0 7

(Turn over page for resignation and change of particulars)

Appointment of Director

CD X

Appointment of Secretary

CS

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.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years
- A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Previous forenames

Previous surname

Usual residential address

AD 22 Craignageeragh Road

Ahoghill

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

Ballymena

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 9/10/07

A serving director etc must also sign the form overleaf

Resignation

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

Date of resignation

DR

Resignation etc as director

XD

Resignation etc as secretary

XS

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

Forenames

Surname

Date of birth (directors only)

DO

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

Change of particulars

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

Date of change of particulars

DC

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

<p>To whom should the Companies Registry direct any enquiries about the information on this form?</p>	<p>Corporate and Legal Affairs Almac Sciences Almac House 20 Seagoe Industrial Estate Craigavon, BT63 5QD</p> <p>Tel: (028) 3833 2200</p>
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Signed Allen J. McBlair
Dated 11 OCTOBER 2007

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