



Change of director or  
secretary or change of  
particulars

296

This form should be completed in black

Company number

CN NI 41772

Company name

Almac Trustees Limited

Appointment

Date of appointment

DA

(Turn over page for  
resignation and change  
of particulars)

Appointment of Director

CD

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

Forenames

Surname

\*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

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

- dormant
- a parent company which wholly owned the  
company making the return
- a wholly owned subsidiary of the company  
making the return
- another wholly owned subsidiary of the  
same parent company

Post town

County/Region

Postcode

Country

Date of birth †

DO

Nationality †

\* Voluntary details

† Directors only

Business occupation †

OC

Other directorships †

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

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	1	3	0	3	0	8
----	---	---	---	---	---	---

Resignation etc as director

XD	X
----	---

Resignation etc as secretary

XS	
----	--

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

Forenames

Stephen

Surname

Barr

Date of birth (directors only)

DO	0	1	0	8	6	6
----	---	---	---	---	---	---

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**

Signed



Dated

13<sup>th</sup> MARCH 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)