



Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 43067

Company name

Almac Diagnostics Limited

Appointment

Date of appointment

DA 0 7 0 1 0 8

(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

Dr

Forenames

Allen

Surname

McClay

*Honours etc.

Previous forenames

Previous surname

Usual residential address

AD 56 Tullagh Road

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.

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

Cookstown

County/Region

Co. Tyrone

Postcode

BT80 0RL Country N. Ireland

Date of birth †

DO 2 1 0 3 3 2

Nationality †

British

* Voluntary details

† Directors only

Business occupation †

OC Company Director

Other directorships †

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 FEB 2008

POST RECEIVED
COMPANIES REGISTRY

Consent signature

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

Signed Almac Diagnostics Limited Date 7/1/08

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 0 7 0 1 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

John

Surname

Irvine

Date of birth (directors only)

DO 1 8 0 9 5 7

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)

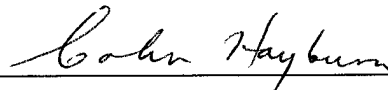
A serving director/secretary etc must also sign the form below

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

Signed



Dated

9 / 1 / 08

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