



Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 45055

Company name

Almac Pharma Services Limited

Appointment

Date of appointment

(Turn over page for
resignation and change
of particulars)

Appointment of Director

Appointment of Secretary

DA

CD

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 †

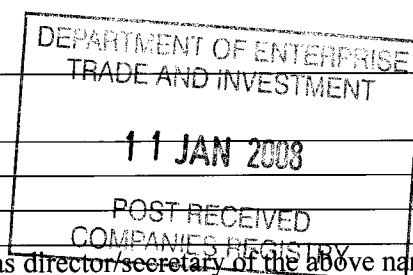
* Voluntary details

† Directors only

Business occupation †

Other directorships †

OC



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 | | | | | | |
|----|--|--|--|--|--|--|

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 | 2 | 0 | 0 | 9 | 0 | 7 |
|----|---|---|---|---|---|---|

Change of particulars, as director

| | |
|----|--|
| ZD | |
|----|--|

Change of particulars, as secretary

| | |
|----|---|
| ZS | X |
|----|---|

}

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

Forenames

Colin

Surname

Hayburn

Date of birth (directors only)

| | | | | | | |
|----|--|--|--|--|--|--|
| DO | | | | | | |
|----|--|--|--|--|--|--|

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (enter new address)

AD 22 Craignageeragh Road

Post town

Ahoghill, Ballymena

County/Region

Co. Antrim

Postcode

BT42 1LU

Country N. Ireland

Other change (please specify)

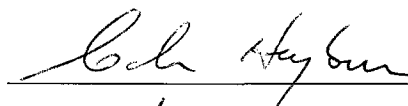
A serving director/~~secretary~~ etc must also sign the form below

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)