

Change of director or
secretary or change of
particulars

296

This form should be completed in black

Company number

CN NI 45055

Company name

L&B (No. 36) LIMITED

Appointment

Date of appointment

DA 2 4 0 2 0 3

(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.
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

Name

*Style/Title

MR

Forenames

ALAN

Surname

ARMSTRONG

*Honours etc

Previous forenames

Previous 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 when the
person was a director was:
- dormant
- a parent company which wholly owned the
company making the return
- a wholly subsidiary of the company making
the return
- another wholly owned subsidiary of the same
parent company

Usual residential address

AD 76 SESKIN ROAD

STRAID

Post town

BALLYCLARE

County/Region

ANTRIM

Postcode

BT39 9NG Country N. IRELAND

Date of birth †

DO 1 8 1 1 5 8

Nationality †

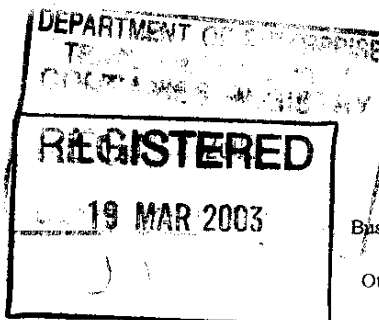
BRITISH

Business occupation †

OC DIRECTOR

Other directorships †

SEE ATTACHED



* Voluntary details † Directors
only

Consent signature

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

Signed

ALD AT

Date

24/4/03

A serving director etc must also sign the form overleaf

Resignation

Date of resignation etc

DR						
----	--	--	--	--	--	--

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

Forenames

Surnames

Date of birth (directors only)

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

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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

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

To whom should the Companies Registry direct any enquiries about the information on this form?
L'Estrange & Brett
Arnott House, 12/16 Bridge Street
Belfast, BT1 1LS
Ref:

TEL: (028) 230426

Signed *John W. Smith*
Dated *25th July 2003*

FORM 296

L&B (No. 36) Limited

NI 45055

Other Directorships of Mr. Alan Armstrong

**Alhow Laboratories Limited
QuChem Limited
Syngal Limited
Almac Trustees Limited
Clinical Trial Services Limited
Clinical Trial Services (US) Inc.
ICTI Acquisition Inc.
CTS Analytical Limited
Civic Inc. (no longer in existence)
Napsco Limited
Clinical Trial Services Inc.
Interactive Clinical Technologies Inc.
Almac Sciences Limited
ACCI**