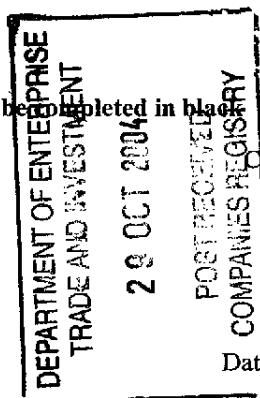




00015049



This form should be completed in black ink

Company number

Company name

Appointment

Date of appointment

(Turn over page for  
resignation and change of  
particulars)

Appointment of Director

Appointment of Secretary

## 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

Forenames

Surname

\*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

Post town

County/Region

Postcode

Date of birth †

Nationality †

Business occupation †

Other directorships †

\* Voluntary details † Directors  
only

Consent signature

Change of director or  
secretary or change of  
particulars

296

CN

NI 50382

L&amp;B (No 59) LIMITED

DA

221004

CD

X

CS

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

DR

ALLEN

McCLAY

AD

56 TULLAGH ROAD

COOKSTOWN

TYRONE

BT80 0RJ

Country

N. IRELAND

DO

210332

BRITISH

OC

COMPANY DIRECTOR

SEE ATTACHED

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

Signed

Date

22/10/04

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 etc

Resignation etc as director

Resignation etc as secretary

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

XD	
----	--

XS	
----	--

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)

--	--	--	--	--	--	--	--

## Change of particulars

Date of change of particulars

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

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

DC							
----	--	--	--	--	--	--	--

ZD	
----	--

ZS	
----	--

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

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DO							
----	--	--	--	--	--	--	--

NN
----

AD
----

Post town

County/Region

Postcode

Country

Other change (please specify)

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: DA/DLM

TEL: (028) 230426

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

Signed

Dated

27/10/04

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

**FORM 296**

**L&B (No 59) Limited**

**NI 50382**

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**Other Directorships of Dr. Allen McClay**

Alhow Laboratories Limited  
Syngal Limited  
CTS Analytical Limited  
Napsco Limited  
Clinical Trial Services Limited  
Clinical Trial Services (US) Inc.  
QuChem Limited  
ICTI Acquisition Inc.  
Interactive Clinical Technologies Inc.  
Civic Inc. (no longer in existence)  
Almac Trustees Limited  
Almac Sciences Limited  
Clinical Trial Services Inc.  
Applied Clinical Concepts Inc.  
Clinical Trial Services Trustees Limited  
Pharmaceutical Development and Manufacturing Services Limited  
Galen Limited  
Nelag Limited  
KoGEN Limited  
Galen Healthcare Limited  
Galen Pharmaceuticals Limited  
Chargelink Limited  
Galen Rhodes Limited  
Madaus (UK) Limited  
NIPRI Limited  
CSS Albachem Limited