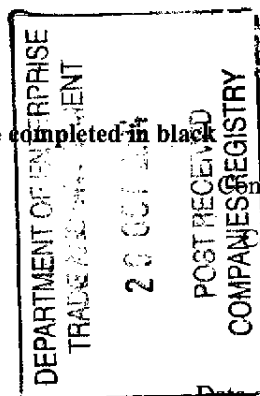




00015048



This form should be completed in black

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&B (No. 59) LIMITED

DA 221004

CD X

CS

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

MR

JOHN WALTER

IRVINE

AD

62 LEVEROGUE ROAD

DRUMBO

ANTRIM

BT27 5PP

Country

NIRELAND

DO 180957

BRITISH

OC

DIRECTOR OF CORPORATE
DEVELOPMENT

SEE ATTACHED

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

Signed

Date 22/10/94

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

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

Resignation etc as director

XD	
----	--

Resignation etc as secretary

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

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 P. M. M. M. M.

Dated 22/10/04

(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: DA/DLM

TEL: (028) 90 230426

FORM 296

L&B (No 59) Limited

NI 50382

Other Directorships of Mr. John Irvine

Alhow Laboratories Limited
Almac Trustees Limited
Clinical Trial Services Limited
Clinical Trial Services (US) Inc.
ICTI Acquisition Inc.
Interactive Clinical Technologies Inc.
Almac Sciences Limited
Pharmaceutical Development and Manufacturing Services Limited
Clinical Trial Services Trustees Limited
Novis Pharma Limited
Nelag Limited
Galen Limited
KoGEN Limited
Galen Healthcare Limited
Galen Pharmaceuticals Limited
Chargelink Limited
Galen Rhodes Limited
Intermedics Limited
Madaus (UK) Limited
Arradx Limited
NIPRI Limited
CSS Albachem Limited