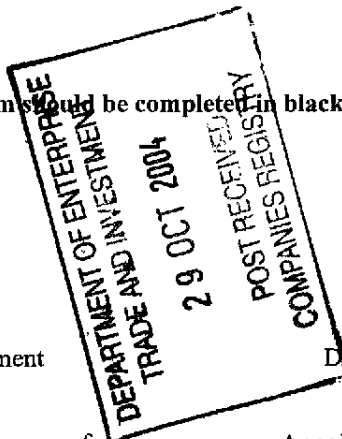




00015051

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 2 2 1 0 0 4

CD X

CS

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

MR

STEPHEN

CAMPBELL

AD

5A KNOCKBRACKEN CRESCENT

CARRYDUFF

DOWN

Country

N. IRELAND

DO 1 5 1 0 6 1

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

Date of resignation etc

DR	2	2	1	0	0	4
----	---	---	---	---	---	---

(This includes any form
of ceasing to hold office
eg death or removal from
office)

Resignation etc as director

XD	X
----	---

Resignation etc as secretary

XS	
----	--

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

Forenames

RICHARD

Surnames

GRAY

Date of birth (directors only)

2	1	0	2	6	6
---	---	---	---	---	---

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

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) 230426

FORM 296

L&B (No 59) Limited

NI 50382

Other Directorships of Mr. Stephen Campbell

Alhow Laboratories Limited
QuChem Limited
Syngal Limited
Almac Trustees Limited
Clinical Trial Services Limited
Clinical Trial Services (US) Inc.
Interactive Clinical Technologies Inc.
ICTI Acquisition Inc.
CTS Analytical Limited
Civic Inc. (no longer in existence)
Napsco Limited
Clinical Trial Services Inc.
Almac Sciences Limited
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
Intermedics Limited
Madaus (UK) Limited
NIPRI Limited
CSS Albachem Limited