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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC154034

Company Name in full

Albachem Limited

Date of
appointment

Day Month Year
2 6 0 3 2 0 0 4

†Date of
Birth

Day Month Year
1 8 0 9 1 9 5 7

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Irvine

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

62 Leverogue Road



Post town

Drumbo

Postcode

BT27 5PP

County / Region

LISBURN

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See paper apart.

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

Consent signature



Date

26 / 03 / 04

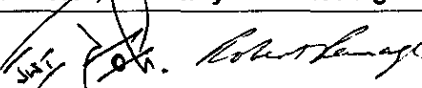
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26 / 03 / 04.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Dickson Minto W.S.

18 Blythswood Square

Glasgow G2 4BG

Ref: S:\CO288A\AL4.1dd

Tel 0141 229 4455

DX number DX GW 22

DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC154034

† Directors only.

† Other directorships

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Albachem Limited (SC154034)
Mr John Irvine

Other Directorships

Almac Sciences Limited

Alhow Laboratories Limited

Almac Trustees Limited

Clinical Trial Services Limited

Clinical Trial Services Trustees Limited

Clinical Trial Services (US) Inc.

Clinical Trial Services Inc.

ICTI Acquisition Inc.

Interactive Clinical Technologies Inc.

Pharmaceutical Development and Manufacturing Services Limited

Arragen Limited

Novis Pharma Limited