

288b

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Please complete in typescript, or
in bold black capitals
CHFP000

Company Number SC154034

Company Name in full Almac Sciences (Scotland) Limited

Date of termination of appointment

Day	Month	Year
2	3	0 1 2 0 0 8

as director

X

as secretary

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

* Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s) Ronald Morton

Surname Cresswell

† Date of birth

Day	Month	Year
3	0 0	9 1 9 3 4

* Voluntary details
† Directors only

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact for any queries

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

23 JAN 2008

(** serving director/secretary/administrative receiver/receiver manager/receiver)

Corporate and Legal Affairs, Almac Sciences

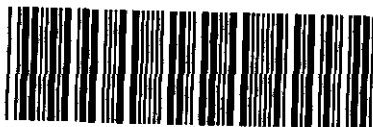
Almac House, 20 Seagoe Industrial Estate, Craigavon, BT63 5QD

Tel (028) 3833 2200

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

Companies House, Crown Way, Cardiff, CF4 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

FRIDAY



SCT 25/01/2008 1613
COMPANIES HOUSE