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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 5 1 0 1 9 6 1

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)

Stephen

Surname

Campbell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

5a Knockbrackin Crescent

☐

Post town

Carryduff

Postcode

BT8 8DB

County / Region

Belfast

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

*Stephen Campbell*

Date

26 / 03 / 04

A director, secretary etc must sign the form below.

Signed

*Robert Minto*

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\AL3.1dd

Tel 0141 229 4455

DX number DX GW 22

DX exchange GLASGOW

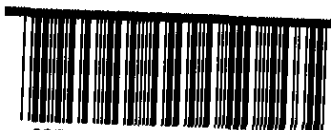
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



SCT 8UYDYU3S 1212  
COMPANIES HOUSE

08/04/04

**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 Stephen Campbell**

**Other Directorships**

Almac Sciences Limited

Alhow Laboratories Limited

SynGal Limited

QuChem Limited

Almac Trustees Limited

Clinical Trial Services Limited

Clinical Trial Services Trustees Limited

CTS Analytical Limited

Napsco Limited

Clinical Trial Services (US) Inc.

Clinical Trial Services Inc.

Applied Clinical Concepts Inc.

Civic Inc.

ICTI Acquisition Inc.

Interactive Clinical Technologies Inc.

Pharmaceutical Development and Manufacturing Services Limited

NIPRI Limited