

This form should be completed in black

Company Number Company Name

Change of director or secretary or change of particulars

RANDOX LABORATORIES LTD DA 2 / 1 / L 2 D D CD	CN NI 15738	
CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes. DEPARTMENT OF ENTERFITRADE AND INVESTME RICHARD 122 MAY 2007 POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	RANDOX LABORATORI	ES LTD
CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes. DEPARTMENT OF ENTERFITRADE AND INVESTME RICHARD 122 MAY 2007 POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company		
CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes. DEPARTMENT OF ENTERF TRADE AND INVESTME RICHARD 122 MAY 2007 POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE LO7 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST Lonsent to act as director/speretary of the above named company		
CD Please mark the appropriate box. If the appointment is as director and secretary mark both boxes. DEPARTMENT OF ENTERFITRADE AND INVESTME RICHARD 122 MAY 2007 POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	DA 2.1 10 2.3.0.6	
If the appointment is as director and secretary mark both boxes. DEPARTMENT OF ENTERF TRADE AND INVESTME RICHARD 22 MAY 2007 22 MAY 2007 POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE LOZ HUNTLY ROAD BANGRIDGE CO DOWN GT 32 3UR Country N. IRGLAND DO 2 4 0 7 1 9 6 2 Nationality† NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	7	
DEPARTMENT OF ENTERF TRADE AND INVESTME RICHARD 122 MAY 2007 POST RECEIVED COMPANIES REGISTR AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRELAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company		
TRADE AND INVESTME RICHARIO 122 MAY 2007 125 MAY 2007 POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANBRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality† NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	cs mark both boxes.	
RICHARD ILELLY POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRELAND DO 2 4 0 7 1 9 6 2 Nationality† NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	MA	DEPARTMENT OF ENTERP
POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANBRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT 36E ATTACHED CIST I consent to act as director/speretary of the above named company	_	
POST RECEIVED COMPANIES REGISTRY AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company		2 2 MAY 2007
AD HUNTLY HOUSE 107 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company		POST RECEIVED
ID7 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company		GOMI AMEGISTRY
ID7 HUNTLY ROAD BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company		
BANGRIDGE CO DOWN BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality† NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	AD HUNTLY HOUSE	
BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality† NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	107 HUNTLY ROAD	
BT 32 3UR Country N. IRECAND DO 2 4 0 7 1 9 6 2 Nationality† NA N. IRISH OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	BANBRIDGE	
OC CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company	co Down	
CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company Alaborated States of the above named company	BT 32 3UR Country N. 1	RELAND
CHARTERED ACCOUNTANT SEE ATTACHED CIST I consent to act as director/speretary of the above named company Alaborate 24/2/2/4	DO 214 017 (191612 N	ationality† NA
CHARTERED ACCESSION AND SEE ATTACHED CIST I consent to act as director/speretary of the above named company Compan	OC	
I consent to act as director/speretary of the above named company	CHARTER ACCES	DUTANT
company 24001	SE ATTACHED CIST	
company Aloro 1		
210/01	I consent to act as director/speretary of the	ne above named
Signed La Way Date 4/1906.	company	2//1
	Signed A Willy	Date <u>4/40 b</u> .

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forenames, NOT INITIALS. If the director or secretary is a Name *Style/Title Corporation or Scottish firm, show the name on surname line and registered or principal

Forenames Surname

Give previous forenames or surname except:

residential address line.

office on the usual

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years.

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

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

Postcode

Date of birth†

Business occupation†

Other directorships†

- dormant

was

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details † Directors only A serving director etc. must also sign the form overleaf.

Resignation	
(This includes any form of ceasing to	DR 2 1 1 2 2 0 0 6
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary	secretary mark both boxes
Forenames	CLEMENT
Surname	FITZGERALD
Date of birth (directors only)	DO 25 11 1954
If cessation is other than resignation, please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC
Complete this section in all cases where	Please mark the appropriate box. If change of particulars etc., is as director and
particulars Change of particulars as secretary have	zs secretary mark both boxes
changed and then the appropriate section Forenames (names previously notified to Companies Registry)	
Date of birth (directors only)	DO
Change of 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
Signature	Signed 1914/06
After signing please return the form to the Registrar of Companies at	(by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate)
Waterfront Plaza, 8 Laganbank Road, Belfast BT1 3BS To whom should Companies Registry direct any enquiries about the	
information shown on this form?	Postcode
	Telephone Extension

Companies Northern Ireland Greenock Properties (NI) Ltd. Carneyhaugh Properties Limited (NI) (Previously M.K.C. Investments Ltd) Murdock Developments Limited (NI)	Northern Ireland Northern Ireland	Numbe
1 Greenock Properties (NI) Ltd. Carneyhaugh Properties Limited (NI) (Previously 2 M.K.C. Investments Ltd)		
Carneyhaugh Properties Limited (NI) (Previously 2 M.K.C. Investments Ltd)		> TT O 5 1 1
2 M.K.C. Investments Ltd)	Northern Ireland	NI05110
		NI03802
3 Murdock Developments Limited (NI)		
	Northern Ireland	NI04603
4 Seabourne Developments Limited (NI)	Northern Ireland	NI04620
5 Stoney Properties Limited (NI)	Northern Ireland	NI04487
6 Dromore Investments Limited (NI)	Northern Ireland	NI05686
7 Huntly Developments Limited (NI)	Northern Ireland	NI05813
8 Murdock Healthcare Limited (NI)	Northern Ireland	NI05874
9 Banbridge Healthcare Limited (NI)	Northern Ireland	NI06148
0 Arken Limited	Northern Ireland	NI03905
1 Freughmore Developments Limited	Northern Ireland	NI06149
2 Hollybrook Investments Limited	Northern Ireland	NI06164
3 Townaccess Properties Limited	Northern Ireland	NI06215
4 Murdock Nursing Homes Limied	Northern Ireland	NI06227
5 Marlacoo Properties Limited	Northern Ireland	NI06323

.