



00475515

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Change of director or secretary or change of particulars

This form should be completed in black

Company number

CN

NI 41550

Company name

Almac Sciences Limited

Appointment

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

Date of appointment

DA 24 10 01

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS X

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

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.

Name

*Style/Title

Ms

Forenames

Heather

Surname

Stevenson

*Honours etc.

Previous forenames

Previous surname

Usual residential address

AD 4 Lynden Gate Park

Post town

Portadown

Country/Region

N. Ireland

Postcode

County

Date of birth †

DO 10 05 515

Nationality †

NA

British

Business occupation †

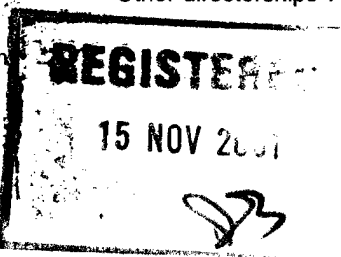
OC

Other directorships †

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 any
company which either is,
or at any time during 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.



Consent signature

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

Signed

Date

24.10.01

* Voluntary details

† Directors only

A serving director etc. must also sign the form overleaf

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation,
please state reason (e.g. death)

DR 24 10 01

XD

XS X

Please mark the appropriate box.

If resignation etc. is as director and secretary
mark both boxes.

Judith

Hewitson

DO

Change of particulars

Complete this
section in all cases
where particulars
have changed and
then the appropriate
section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames

(name previously
notified to
Companies Registry)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars etc. is as director and
secretary mark both boxes.

DR

XD

AD

Post town

Country/Region

Postcode

County

Other change

(please specify)

A serving director/secretary etc. must also sign the form below**Signature**

Signed

Date

(by a serving director/secretary/administrator/
~~administrative receiver~~) (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at:
IDB House
64 Chichester Street
Belfast BT1 4JX

To whom should Companies Registry direct any
enquiries about the information on this form?

L'Estrange & Brett Solicitors

Arnott House, 12/16 Bridge Street, Belfast

BT1 1LS Ref: DLS/DLM 02890 230426
Tel: