



**Companies House**

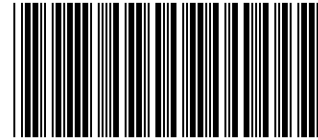
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:*        **DALES PHARMACEUTICALS LIMITED**

*Company Number:*    **00474958**



*Received for filing in Electronic Format on the:* **12/07/2007**

XCDH2R62

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***New Appointment Details***

*Position:*    **SECRETARY**        *Date of Appointment:*   **02/07/2007**

*Name:*        **ZOE BAMFORD**

*Consented to Act:* **Yes**

*Usual Residential Address*        **43 TRAFFORD GROVE  
STRET福德  
MANCHESTER  
UNITED KINGDOM   M32 8LN**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **12/07/2007**   *Authenticated:* **Yes (E/W)**