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Please complete in typescript, or in bold black capitals.

A19 COMPANIES HOUSE

Form revised March 1995

11/11/04

288c

DX 33050 Cardiff

DX 235 Edinburgh

Change of particulars for director or secretary

	Company Number	474958]
		Dales Pharmocouleans his.	
*F*288C01A*		Day Mor	nth Year
Changes of particulars	Complete in all cases	Date of change of particulars 28 10	2004
orm	Name *Style / Title	MR *Honours etc	
	Forename(s)	MICHAEL DAVID	
Surname		Annice	
	† Date of Birth	Day Month Year 23 OH 1960	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address)		(KATEUA 20, MOUN CRESCENT,	
Post town		C-WIGER, BURNLEY	
	County / Region	LANCASHIRE Post	code BBIO HTN
	Country	UNITED KING-DOM	
Other change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	S P Whiteham	ate 9/11/2004
•		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		S. P. WHITEHULJE DECHRA PHARMACEUTICHES PINC, DECHRA HOUSE, JAMMEROAD INDUSTRIAL ESTATE, TALKEPITS, STOKE-	
		ON-TRENT STT IXW Tel 01782 771100	
· • · ·		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland