



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3369634**

Company Name in full **DECHRA PHARMACEUTICALS PLC.**

Date of appointment Day Month Year **19 04 2001** †Date of Birth Day Month Year **19 03 1944**

### 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

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**MICHAEL**

Surname

**REDMOND**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**7, CORSBIE CLOSE**

Post town

**BURY ST EDMONDS**

Postcode

**IP33 3ST**

County / Region

**SUFFOLK**

Country

**U.K.**

†Nationality

**BRITISH**

†Business occupation

**DIRECTOR**

†Other directorships  
(additional space overleaf)

**CANTAB PHARMACEUTICALS plc; CALIPO LTD; BEDERTON LTD;**

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

Consent signature

*M Redmond*

Date

**26 April 2001**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**S.P. Whitehouse**

Date

**2 May 2001**

(\*a 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. WHITEHOUSE**  
**DECHRA PHARMACEUTICALS PLC, DECHRA HOUSE, TALKER**  
**PITS STONE, ON-THE-ROAD Tel 01782 771100.**  
DX number DX exchange

Companies House receipt date

This for



Form rev.

A16  
COMPANIES HOUSE

0107  
31/05/01

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  
Companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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.