



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **03369634**

Company Name in full **DECHRA PHARMACEUTICALS PLC**

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year  
**1 0 0 7 2 0 0 4**

Name \*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Neil William**

Surname

**Warner**

† Date of Birth

Day Month Year  
**1 0 0 4 1 9 5 3**

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

**Spring Hill, Heath Rise,**

Post town

**Camberley**

County / Region

**Surrey**

Postcode

**GU15 2ER**

Country

**England**

Other change

(please specify)

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

*S.P. Whitehouse*

Date

**21/07/2004**

(\*\* 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 HOUSE, JAMAR ROAD**

**INDUSTRIAL ESTATE, STOKES TRIANGLE,**

**ST7 1XW**

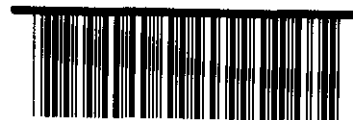
Tel **01782 771100.**

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, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



**COMPANIES HOUSE**  
Form revised July 1998

**26/07/04**