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Appointment of a Director or Secretary

Company Name: DECHRA PHARMACEUTICALS PLC

Company Number: **03369634**

Received for filing in Electronic Format on the: 11/07/2007



New Appointment Details

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

Name: **ZOE BAMFORD**

Consented to Act: Yes

Usual Residential Address 43 TRAFFORD GROVE

STRETFORD MANCHESTER

UNITED KINGDOM M32 8LN

Date of Birth: 11/02/1974

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/07/2007 Authenticated: Yes (E/W)