

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHWP000

22696341

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Com	npany Number	336934			
Company Name in full		Dechra Pharmaceuticals PLC			
		Date of change of particulars	Day	Month 0 3 2	Year 10 0 2
Changes of 🧠 particulars	plete in all cases	Date of change of particulars	<u> </u>	0 0 2	[0 0 2]
form Name	*Style / Title	Mr	*Hono	urs etc	
	Forename(s)	lan David			
	Surname	Page Day Month Year			
† Date of Birth		2 ₁ 9 ₀ 13 ₁ 9 ₁ 6 ₁ 1			
Change of name (enter new name) Forename(s)					
Surname					
Change of usual residential address (enter new address) Post town		30 Norford Way			
		Rochdale			
	County / Region	Lancashire		Postcode	OL11 5QS
Country		England			
Other change	(please specify)				
		A serving director, secretary		st sign the	form below.
* Voluntary details. Signed † Directors only.		Sportale	are	Date	20/03/02
Delete as appropriate.		(director / secretary / administrator / adm	ministrative	e receiver / rece	iver manager / receiver)
Please give the nam telephone number and, a DX number and E	if available, xchange of				
the person Companies House should contact if there is any query.		Tel			
		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			
A35 **REDLM9A2*** COMPANIES HOUSE	0375 21/03/02	for companies registered in En- Companies House, 37 Castle	Terrac		
Form revised July 1998	* 11001UK	for companies registered in So	otland		DX 235 Edinburgh