

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3369634

Company Name in full

DECHRA PHARMACEUTICALS PLC

Date of termination of appointment

Day	Month	Year
23	01	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER JOHNSON

Surname

REDFERN

†Date of Birth

Day	Month	Year
22	04	1933

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

Signed

*S P Whitehouse*

Date

5/02/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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 Whitehouse, Dechra House, Jamage Road. Talke, Stoke on Trent

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



A13  
COMPANIES HOUSE

0813  
07/02/02

Form revised 1999