



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

03369634

Company Name in full

DECHRA PHARMACEUTICALS PLC



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

10 09 01

Name

*Style / Title

MR

*Honours etc

Forename(s)

EDWIN THOMAS WILLIAM

Surname

TORR

Day Month Year

† Date of Birth

21 06 60

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

Surname

Change of usual residential address

(enter new address)

BAY TREE FARM, MILL ROAD,

Post town

BRONINGTON, NR WHITCHURCH

County / Region

SHROPSHIRE

Postcode

SY13 3HJ

Country

ENGLAND

Other change

(please specify)

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

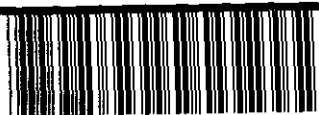
Signed

S.P. Whitehouse

Date

12/10/01

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.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.A50
COMPANIES HOUSE0211
15/10/01

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, CF4 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