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Termination of Appointment of a Director or Secretary

Company Name: DIGENE UK (HOLDINGS) LIMITED

Company Number: **04288392**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/10/2006

Name: CHARLES MARK FLEISCHMAN Date of Birth: 03/04/1958

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2006 Authenticated: Yes (E/W)