



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4288392

Company Name in full

DIGENE UK (HOLDINGS) LIMITED

Date of appointment
Day Month Year
03 09 2007

† Date of Birth
Day Month Year
15 04 1969

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion appear on reverse

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

AXEL

Surname

BACKHEUER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

AUF DER ASPEL 2a

Post town

KOELN

Postcode

50859

County / Region

Country

GERMANY

† Nationality

GERMAN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

I consent to act as ~~director~~ ~~secretary~~ of the above named company

Consent signature

Date

31/3/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4 Sept 07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Rawlison Butler LLP (Ref: QIA1/10)

Griffin House, 135 High Street, Crawley, West Sussex

RH10 1DQ

Tel 01293 527744

DX number 120750 DX exchange Crawley 8

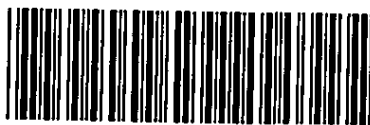
When you have completed and signed the form please send it to the Registrar of Companies at:

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A07

AN4GXSX

07/09/2007

173

COMPANIES HOUSE

10/03

Company Number 4288392

†Directors only

†Other directorships

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company