

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 4288392

Company Name in full DIGENE UK (HOLDINGS) LIMITED

Date of termination of appointment
Day Month Year
14 09 2007

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

EVAN

Surname

JONES

Please insert
details as
previously
notified to
Companies House

† Date of Birth
Day Month Year
1 7 0 3 1 9 5 7

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

Signed

Date

09-14-2007

*Voluntary details

† Directors only

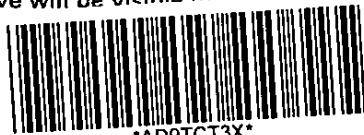
**Delete as appropriate

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 all.

(*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Rawlison Butler LLP (Ref. Q1A1/10)
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
for companies registered in Scotland
DX 235 Edinburgh
or LP-4 Edinburgh 2



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19/09/2007
COMPANIES HOUSE

Form revised 10/03

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Companies 288b

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