



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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  
**26 04 2002**

†Date of Birth  
Day Month Year  
**03 04 1958**

### Appointment form

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) **CHARLES MARK**

Surname **FLEISCHMAN**

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

**4319 LELAND STREET**

Post town

**CHEVY CHASE**

Postcode

**20 815**

County / Region

**MARYLAND**

Country

**USA**

†Nationality

**AMERICAN**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

**DIGENE (UK) LTD**

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date **13/5/02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director/secretary etc must sign the form below.

Signed

*[Signature]*

Date **13/5/02**

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 public record..

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

**PAUL HUNSTON, CHURCH HOUSE**

**SEDOGBERROW WORCESTERSHIRE**

**WRETHUE**

Tel **01386 882262**

DX number

DX exchange



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\*ARS1JB1P\*

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COMPANIES HOUSE

23/05/02

FORM APRIL 2002

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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