



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
08 06 1948

**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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JAMES

Surname

INMAN

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

15 CHEMIN DES ARRENNY

Post town

FOUNEX

Postcode

1297

County / Region

Country

SWITZERLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CYGNUS UK LIMITED, DIGENE (UK) LTD

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

Consent signature

David James Inman

Date 13. 5. 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Hunston

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..

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

PAUL HUNSTON CHURCH HOUSE

SEDGEBERROW WORCESTERSHIRE WR11 7UE

Tel 01386 882262

DX number

DX exchange



A07
COMPANIES HOUSE

AR51GB11

0598
23/05/02

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