

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  Company Name in full			1993990						
			DIASORIN LIMITED						
			Day	Month	Year	_			
Date of termination of appointment			2   3	1   2	2   0   0   8	<u> </u> 			
Please insert details as previously notified to Companies House		as director	х		as secretary			k the appropriate box. If terminating ont as a director and secretary mark s.	
		*Style / Title			·	*Honou	ırs etc.		
		Forename(s)	HAKAN						
		Surname	JOHANSSON						
		† Date of Birth	Day	Month O   &	Year 1 <sub>1</sub> 9 <sub>1</sub> 6 <sub>1</sub> 8				
			A serving director, secretary etc must sign the form below.						
*Voluntary details.	Signed	d	A/	M		Date	23-12-2008		
			**serving филом фестетату/дитимимимимимимимиму жуукускуу и инфиломуну жууку и инфиломуну каке и инфи						
**Delete as appropriate								-·	

give will be visible to searchers of the public record.

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

A12

03/01/2009 COMPANIES HOUSE RG1 4AZ Tel 0118 958 9711

54 Queens Road, Reading, Berkshire

DX number READING DX exchange 4033

Barrett & Co Solicitors

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

Oy⊖Z 7 Spa Road, London SE16 3QQ ⊕ Crown copyright or LP-4 Edinburgh 2