

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

Company Number

1993990

Company Name in full

DIASORIN LIMITED

Date of termination of appointment

Day Month Year

16 11 2000

as director



as secretary



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

NAME

*Style/Title

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PIERRE - LOUIS

Surname

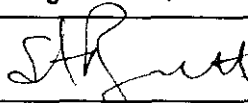
DUCHENE

Day Month Year

†Date of Birth

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

Signed



Date

8-11-2000

* Voluntary details.

† Directors only.

**Delete as appropriate.

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

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

BARRETT & Co
Solicitors
SALISBURY HOUSE
54 QUEENS ROAD, READING
BERKSHIRE RG1 4AZ
Telephone 0118 958 9711
DX 4033 READING

DX number

DX exchange

Co

A09
COMPANIES HOUSE

A63UXUGC

0658
09/11/00

Form revised September 1999

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

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh