

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3977334

Company Name in full

Fisher Scientific UK Holding Company 2

| | | Day Month Year |
|---|------------------|--|
| Date of termination | n of appointment | 0 8 0 2 2 0 0 7 |
| | as director | as secretary X 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) | |
| | Surname | Debevoise & Plimpton Services Limited |
| | † Date of Birth | Day Month Year |

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

| *AZRITETK* | |
|------------|-----|
| 24/05/2007 | 474 |

COMPANIES HOUSE

Date

21. May 2007

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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli Square, Manchester, M2 3AB Tel DX number DX exchange

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