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Appointment of a Director or Secretary

Company Name: TOSHIBA MEDICAL SYSTEMS LIMITED

Company Number: **00983579**

Received for filing in Electronic Format on the: 16/10/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 01/10/2006

Name: KARSTEN DAMGAARD-IVERSEN

Consented to Act: Yes

Usual Residential Address TOSHIBA MEDICAL SYSTEMS EUROPE BV

C/O ZILVERSTRAAT 1

ZOETERMEER

2718 RP

NETHERLANDS

Date of Birth: 07/01/1956

Occupation: DIRECTOR

Nationality: DANISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/10/2006 Authenticated: Yes (E/W)