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Termination of Appointment of a Director or Secretary



Company Name: TOSHIBA MEDICAL SYSTEMS LIMITED

Company Number: 00983579

Received for filing in Electronic Format on the: 27/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/09/2008

Name: YUKIO SAKAI

Authorisation

Authoriser Designation: director Date Authorised: 27/11/2008 Authenticated: Yes (E/W)