



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00983579

Company Name in full

Toshiba Medical Systems Ltd

Date of
appointment

Day Month Year
01 10 2008

Date of
Birth

Day Month Year
05 03 1950

Appointment
form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

Chikao

Surname

kamijima

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentially Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

The Hague

Postcode

2505 Dk

County / Region

Country

Netherlands

†Nationality

Japanese

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

07-10-2008

* Voluntary details.

† Directors only

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-10-2008

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

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
give will be visible to

Toshiba Medical Systems Ltd, Boundary Court

Gatwick Road, Crawley, West Sussex

Tel RH10 9AX.

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
or LP - 4 Edinburgh 2



A45

A5F745EO

05/12/2008

38

COMPANIES HOUSE

FRIDAY

**MINUTES OF BOARD MEETING
OF
TOSHIBA MEDICAL SYSTEMS LTD**

MINUTES of a meeting of the Board of Directors of the Company held at Boundary Court, Gatwick Road, Crawley, West Sussex, RH10 9AX on 17th September 2008 at 5 pm.

Present: Y. Sakai
M. Stork (Chairman)

Apologies: K Iversen

In attendance: G Little

1. M Stork was elected Chairman of the meeting.

2. Quorum

The Chairman noted that a quorum was present and declared the meeting open.

3. Resignation and appointment of Directors.

IT WAS RESOLVED THAT:

1. The resignation of Mr Y Sakai, as Director of the Company, be accepted effective 30th September, 2008.
2. That Mr C. Kamijima be appointed as Director effective, 1st October 2008.
3. That Mr Little be authorised to instruct Companies House of these changes at the appropriate time.

4. There being no further business, the Chairman declared the meeting closed.

Chairman
M. Stork

Company Number

00983579

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company