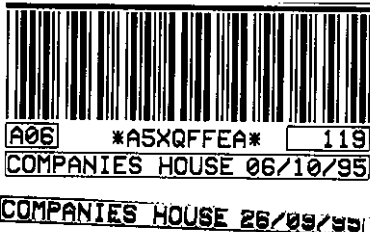


C O M P



288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 983579

Company name

TOSHIBA MEDICAL SYSTEMS LTD

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 0 1 0 9 9 5

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

DIRECTOR

Forenames

MAKOTO

Surname

KAKEGAWA

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD ~~G/O TOSHIBA MEDICAL SYSTEMS EUROPE BV~~

~~ZILVERSTRAAT 1~~ BADHUISWEG 171c

~~ZOEPTERDEER~~ THE HAGUE

Post town

County/region

Postcode

~~2512 RP~~ 2597 JN Country NETHERLANDS

Date of birth[†]

DO 0 1 0 7 4 3 Nationality[†] **NA** JAPANESE

Business occupation[†]

OC DIRECTOR

Other directorships[†]

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

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

Signed

Date

4.9.95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 0 1 0 9 9 5

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

MASAMICHI

KATSURADA

DO

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

4.9.95

(by a serving director/secretary/administrator/

administrative receiver/receiver) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

KEN HORLEY

TOSHIBA MEDICAL SYSTEMS LTD

Tel: 01293 560772