



Companies House

— for the record —

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

2699176

Company Name in full

ELEKTA HOLDINGS LIMITED

Date of
appointment

Day Month Year
23 04 2007

†Date of
Birth

Day Month Year
14 05 1965

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)

JOHAN AXEL EDVIN ALFRED

Surname

SEDIHN

Previous
Forename(s)

Previous
Surname(s)

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

†† Usual residential
address

19 WIMBORNE ROAD

Post town

HORSNATH

Postcode

RH12 2EA

County / Region

WEST SUSSEX

Country

UK

†Nationality

SWEDISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

ELEKTA LIMITED

Consent signature

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

Date

23/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

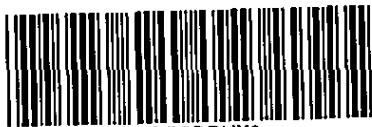
Signed

Date

25/4/07

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House

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



A49

18/05/2007
COMPANIES HOUSE

256

A50

01/05/2007
COMPANIES HOUSE

299

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number

2699176

† 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

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