Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2699176

Year

Company Name in full

ELEKTA LIMITED	

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R	esi	gna	atic	n				
fo	rm					D	ate	c

of resignation

18 98 08

Month

as secretary

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

Resignation as director

Y

Day

*Honours etc

NAME

*Style / Title

details as previously notified to

Please insert

Forename(s)

HANS

Companies House.

Surname

VON CELSING

Day	Month	Year

†Date of Birth

If cessation is other than resignation, please state reason

* Voluntary details.

t Directors only.

Signed

Vou 18, 12ee Date 18.08.98						
72	1	/our	16. °	12e	Date	89,80.81

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Wilde Sapte 1 Fleet Place

London

EC4M 7WS

PRL/121970/CC205298 Tel0171 246 7435

DX number 145

DX exchange LONDON



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

COMPANIES HOUSE 24/12/98

Laserform International 1/96

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh