



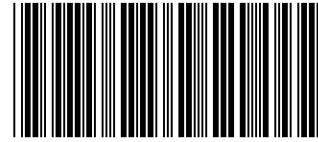
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GE MEDICAL HOLDINGS (CANADA)**

Company Number: **04343405**



Received for filing in Electronic Format on the: **07/07/2006**

XOGP0GW2

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2006**

Name: **MR ROY GRAHAM CLARK** *Date of Birth:* **10/02/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**