



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2678296

Company Name in full IKO Plc

Date of appointment  
Day Month Year  
0 1 0 3 2 0 0 7  
†Date of Birth  
Day Month Year  
1 0 0 3 1 9 5 9

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

Chief Financial Officer

\*Honours etc

MR.

Forename(s)

Graham

Surname

Fitton

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Sagar Hill House Farm

Higham

Post town

BURNLEY

Postcode

BB12 9BP

County / Region

Lancashire

Country

UK

† Nationality

British

†Business  
occupation

CHIEF FINANCIAL  
OFFICER/ACCOUNTANT

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

C. H.

Date

13/07

A director / secretary etc must sign the form below.

Signed

Michael Kippen

Date

13/7/07

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

Michael Kippen  
Green Tree House  
11 St Margarets Street  
Bradford on Avon  
BA15 1DA

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person completing the form.



\*AIAUYO9R\*

A12

29/03/2007

623

COMPANIES HOUSE

A10

14/03/2007

215

COMPANIES HOUSE

THURSDAY  
WF

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**

**Company Number**

2678296

† 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.