

288a (ef)

Appointment of a Director or Secretary



Company Name: ICO (UK) LIMITED

Company Number: 03261137

Received for filing in Electronic Format on the: 06/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/01/2008

Name: MR BRADLEY TODD LEUSCHNER

Consented to Act: YES

Usual Residential Address: 3819 BELL HOLLOW LANE

KATY TEXAS USA TX77494

Date of Birth: 11/07/1971 Nationality: USA

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (E/W)