

BLUEPRINT Company Secretary

Col

Form revised July 1998

A02 COMPANIES HOUSE 0359

08/02/01

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in bold black capitals	S.	Change of particulars (use Form 2000))
CHFP055	Company Numb	per 3293294
Company Name in full		[u]) IK Foundation & Company Ltd.
		Day Month Year Day Month Year
	Date appointme	ent 2 9 0 6 2 0 0 0 Birth 0 8 1 1 1 0 4 6
	Appointment as direct	etor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment form	NAME *Style / T	itle Mr *Honours etc
	Forename	e(s) Per E
Notes on completion appear on reverse.	Surna	me Wahlström
	Previo Forename	
	Previo Surna	
	Usual residen	Mystrus
address		Cavendish Road
		Waybridge
	Post to	own Postcode KT1J 0JT
	County / Reg	sion Surrey Country
	† Nationa	Swedish †Business occupation Company Director
	† Other directors	hips None
	(additional space overle	eaf) consent to act as ** director / secretary of the above named company
	Consent Signatu	
 Voluntary details. † Directors only. ** Please delete as appropri 	sign.	A director, secretary etc must sign the form below. ed Date (**a director and an analysis receiver manager / receiver) GOODWILLE CORPORATE SERVICES IMPORTATE SERVICES IN A CORPORATE SERVICES IN A CORPORA
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	and, if available, exchange of nies House should	Insert Presentor Details Here>
		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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

• •	Company Number	3293294
† 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.		
	orenames or surname(s)	
	ed woman, the name by was known before marriage	
need not b - for names		
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 succeeds		
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 exclu	de a company which either is, during the past five years when	
the person con - dormant	pany which wholly owned	
the company making	making the return, or y owned subsidiary of the	
	company.	
		