



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3293294

Company Name in full IK Foundation & Company Ltd.

288a

APPOINTMENT of director or secretary

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

Date of appointment

Day Month Year

0 1 0 1 2 0 0 1

†Date of Birth

Day Month Year

2 7 0 5 1 9 5 5

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

*Honours etc

Forename(s)

Annika Ida Louise Aman

Notes on completion
appear on reverse.

Alternate to
Lars Hansen

Surname

Goodwill

Previous
Forename(s)Previous
SurnameUsual residential
address

12 Luxemburg Gardens

Post town

London

Postcode

W6 7EA

County / Region

Country

England

† Nationality

Swedish

†Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

as above

A director, secretary etc must sign the form below.

Signed

Date

— n —

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

(A director / secretary / administrator / administrative receiver / receiver manager / receiver)

Goodwill Corporate Services Limited
29 Abingdon Road
Kensington
London W8 6AH



A52
COMPANIES HOUSE

0378
28/03/01

Form revised July 1998

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

3293294

† Directors only.

† Other directorships

Current Directorships for Annika Ida Louise Aman Goodwille

ABSTRACTA SWEDEN LIMITED

Fundo Leadership Limited

Goodwille Corporate Services Limited

Past Directorships for Annika Ida Louise Aman Goodwille

Goodwille Corporate Services Limited (01-May-1997)

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.