Package:

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288b

Please complete in typescript, or in bold black capitals.		Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		3897526
Company Name in full		IKO U.K. LIMITED
* F 2 8 8	B F 1 0 *	
Resignation form		Day Month Year
	Date of resignation	17 12 99
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	*Honours etc
	Forename(s)	
	se. Surname	WG&M NOMINEES LIMITED
		Day Month Year
†Date of Birth If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Fire who on better of Date 17 DCC 99 (by a serving director/secretary/administrator/administrative receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/receiver/rece
Please give the name, address, telephone number and, if available,		Weil, Gotshal & Manages One South Place

a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

18/12/99

Ref: FS DX number 124402

Tel 0171 903 1027 DX exchange London/City

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

London

EC2M 2WG

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

for companies registered in England and Wales

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