

CHANGE OF PARTICULARS FOR DIRECTOR AND SECRETARY

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

Please complete in typescript, or in bold black capitals

Form revised July 1998

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055	Company Number	3897526			
C	ompany Name in full	IKO U.K. Limited			
		:	Day M		Year
		Date of change of particulars	0 3 1	0 2	0 0 6
Changes of	Complete in all cases			,	
particulars form	NAME *Style / Title	Mr	*Hono	urs etc	
	Forename(s)	Michael Leslie	chael Leslie		
	Surname	Kippen			
		Day Month Year			
	†Date of Birth	2 1 0 1 1 9 5 8			
Change of name	enter new name) Forename(s)				
	Surname				
Change of usual residential address		Southfield House			
(enter new address)		16 High Street			
		Rode			
	Post town				
	County / Region	Somerset	Po	stcode BA	11 6NZ
	Country	UK		<u> </u>	<u></u>
Other change	(please specify)				
		A			_1
* Voluntary details.	Cianad	A serving director, sepretary etc	, must sign		07/11/2006
† Directors only. ** Delete as appropriate	Signed	* by a serving director / secretary / administrati	or / administrati	Date	
Please give the nar telephone number a DX number and I the person Compar contact if there is a	me, address, and, if available, Exchange of nies House should	Michael Kippen Green Tree House 11 St Margarets Street Bradford on Avon BA15 1DA	or 7 agramstrati	ve receiver / rec	ever manage. / receivery
A15 COMPANIES	*AUS9JKCL*	When you have completed and Companies House, Crown W for companies registered in EnCompanies House, 37 Castle	ay, Cardifi gland and '	f, CF14 3U Wales or	Z DX 33050 Cardiff

for companies registered in Scotland