



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3897526

Company Name in full IKO U.K. Limited

Date of appointment Day Month Year 0 9 0 3 2 0 0 9 †Date of Birth Day Month Year 1 8 0 7 1 9 4 9

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Martin

Surname

Vaughan

Previous
Forename(s)

Previous
Surname

Usual residential
address

27 Inglewood Drive

Toronto

Post town

Ontario

Postcode

M4T 1G7

County / Region

Country

Canada

† Nationality

Irish

†Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

23/MAR/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/MAR/09

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the



A52 08/04/2009 140

COMPANIES HOUSE

A83 26/03/2009 98

COMPANIES HOUSE

TCSS Limited
Southfield House
16 High Street
Rode
Frome
BA11 6NZ
Tel: 01373 830810

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**3897526**

† 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.

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.