



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

288a

CHFP055

Company Number **3897526**

Company Name in full **IKO U.K. Limited**

Date of appointment
Day Month Year
2 2 0 3 2 0 0 0 †Date of Birth

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

Mr

*Honours etc

Forename(s)

Michael Leslie

Surname

Kippen

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 Camden Terrace

Post town

Bath

Postcode

BA1 5HZ

County / Region

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

22/3/2000

A director, secretary etc must sign the form below.

Signed

Date

22/3/2000

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

M L KIPPEN
Ruberoid PLC
Carthusian Court
12 Carthusian Court
London EC1 6EZ
TEL: 0207 7960255

* 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



A08
COMPANIES HOUSE
ED4
COMPANIES HOUSE

0236
10/05/00
0124
24/03/00

Form revised July 1990

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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

N/A

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.