



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3897526

Company Name in full IKO U.K. Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

|                                                   |                                     |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
|---------------------------------------------------|-------------------------------------|-------|------|----------------|--------------------------|-------|------|-------------------------------------------------|---|---|----------------------|----------|---|---|---|---|---|--|--|
| Date of appointment                               | Day                                 | Month | Year | †Date of Birth | Day                      | Month | Year |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
|                                                   | 0                                   | 1     | 0    | 9              | 2                        | 0     | 0    | 0                                               | 0 | 0 | 3                    | 1        | 1 | 1 | 9 | 5 | 7 |  |  |
| Appointment as director                           | <input checked="" type="checkbox"/> |       |      | as secretary   | <input type="checkbox"/> |       |      | Please mark the appropriate box. If appointment |   |   |                      |          |   |   |   |   |   |  |  |
| NAME *Style / Title                               | Mr                                  |       |      |                |                          |       |      |                                                 |   |   | *Honours etc         |          |   |   |   |   |   |  |  |
| Forename(s)                                       | Paul Arthur                         |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
| Surname                                           | Bentley                             |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
| Previous Forename(s)                              |                                     |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
| Previous Surname                                  |                                     |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
| Usual residential address                         | 55 Meadway                          |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
|                                                   |                                     |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
|                                                   |                                     |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |
| Post town                                         | Southgate                           |       |      |                |                          |       |      |                                                 |   |   | Postcode             | N14 6NJ  |   |   |   |   |   |  |  |
| County / Region                                   | London                              |       |      |                |                          |       |      |                                                 |   |   | Country              | England  |   |   |   |   |   |  |  |
| † Nationality                                     | British                             |       |      |                |                          |       |      |                                                 |   |   | †Business occupation | Director |   |   |   |   |   |  |  |
| † Other directorships (additional space overleaf) | (See continuation sheet).           |       |      |                |                          |       |      |                                                 |   |   |                      |          |   |   |   |   |   |  |  |

Consent Signature

Date

12/9/00

A director, secretary etc must sign the form below.

Signed

Date

12/9/00

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

\* 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

M L Kippen  
Ruberoid PLC  
Hawthorn House  
Halfords Lane  
Smethick B66 1BB  
Tew: 0121 565 7830



A03  
COMPANIES HOUSE

0075  
14/09/00

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 Cardif  
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

**Past Directorships for Mr Paul Arthur Bentley**

Project Office Furniture Plc (31-Aug-2000)

**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.