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288a

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))

Company Number

3897526

Company Name in full

IKO U.K. LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
17 12 99

†Date of Birth

Day Month Year
17 07 34

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SAUL

Surname

KOSCHITZKY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 COREYDALE COURT

Post town

TORONTO

Postcode

M3H 4TZ

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

15/12/99

* Voluntary details
† Directors only.

A director, secretary etc must sign the form below.

Signed

788101
for and on behalf of
IKO U.K. LIMITED

Date

17 DEC 99

**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.

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

Ref: FS

Tel 0171 903 1027

DX number 124402

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE
A07
COMPANIES HOUSE

0505
29/12/99
18/12/99