

# 288a

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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

Date 15/12/99

\* Voluntary details  
† Directors only.

A director, secretary etc must sign the form below.

Signed

78 Special  
FOR AND ON BEHALF OF  
IKO SECRETARIES 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



A07  
COMPANIES HOUSE  
#00  
COMPANIES HOUSE

0505  
29/12/99  
18/12/99

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