Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

Company	N	lum	ber
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3897526

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IKO U.K. LIMITED

Date of appointment

Х

Month Year Day 99 12

as secretary

02 †Date of Birth

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

Year Day Month 12 65

Appointment Appointment as director	
form	

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HARTLEY MICHAEL

Surname Previous

KOSCHITZKY

Previous Surname(s)

Usual residential address

Post town

Forename(s)

MECHELSESTEENWEG 191

Postcode

2018

County / Region

İANTWERP

Country

BELGIUM

†Nationality

CANADIAN

†Business occupation

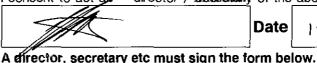
DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature



Date

Signed

BEHLALF OF SECRETARIES LIMITED (** a director / secretary / administrator / administrative

**Please delete as appropriate

* Voluntary details. † Directors only.

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.



COMPANIES HOUSE

COMPANIES HOUSE

29/12/99

18/12/99

Date

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

Laserform International 1/96

•	Company Number	3897526	
† Directors only.	†Other directorships	NONE	
1			

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.

•	Company Number	3897526	
Directors only. ♥	†Other directorships	NONE	
v *			_
			_
			_

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