



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3897526

Company Name in full IKO U.K. Limited

## Appointment form

Notes on completion  
appear on reverse.

## APPOINTMENT of director or secretary

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

| Date of appointment |       |      |      | Date of Birth |       |      |      |
|---------------------|-------|------|------|---------------|-------|------|------|
| Day                 | Month | Year |      | Day           | Month | Year |      |
| 1                   | 6     | 03   | 2004 | 1             | 8     | 07   | 1969 |

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

Forename(s)

Jonathan

Surname

Koschitzky

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Mechelsesteenweg191

Post town

Antwerp

Postcode

2018

County / Region

Country

Belgium

† Nationality

Canadian

† Business  
occupation

Director

† Other directorships

None

(additional space overleaf)

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

Consent Signature

*J Koschitzky*

Date

16/3/04

A director, secretary etc must sign the form below.

Signed

*J Koschitzky*

Date

24/3/04

(\*\*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

Green Tree House  
11 St Margaret's Street  
Bradford on Avon  
Wiltshire  
BA15 1DA  
Tel: 01225 309395



A45  
COMPANIES HOUSE

0167  
15/04/04

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

**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.