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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 3811958

Company Name in full I C O LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month 08 Year 1999
†Date of Birth Day 08 Month 03 Year 1949

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

Appointment form

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) JONATHAN STEPHEN

Surname LEVY

Previous Forename(s) Previous Surname(s)

Usual residential address FANE COURT, THE GREEN, SHIPBOURNE

Post town TONBRIDGE Postcode TN11 9PL

County / Region KENT Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE OVER

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

* Voluntary details.
† Directors only.

Consent signature *Jonathan Levy* Date 13 AUGUST 1999

A director, secretary etc must sign the form below.

Signed *J. G. Graham* Date 13 AUGUST 1999

**Please delete as appropriate

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

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.

Lawrence Graham
190 Strand
London
WC2R 1JN
DOC. NO. 1028086 Tel 0171 379 0000
DX number DX: 39 DX exchange LONDON, Chancery Lane



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3811958

† Directors only.

† Other directorships

ESSELTE DYMO LIMITED, HOUSE OF MAGNETIX PROMOTIONS

LIMITED, LAWGRA (NO. 571) LIMITED

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.