Package:

'Laserform'

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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 Number	03568682						
Company Name in full	IKEA WHOLESALE LIMITED						
Dat * F 2 8 8 A F 1 0 * appoints	Day Month Year Day Month Year te of ment 17 09 99 1Date of Birth 3 9 59						
Appointment Appointment as director form	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	PER STURE MATS						
Surname	RIGNELL						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	AVENUE DE CAPRICORNE 6						
Post town	1410 WATERLOO Postcode						
County / Region	Country BELGIUM						
†Nationality	SWEDISH TBusiness occupation DIRECTOR						
†Other directorships (additional space overleaf)	consent to act as ** director / exerctary of the above named company						
Voluntary details. † Directors only.	Date 17-09-99						
Signed	A director, secretary etc must sign the form below. SISEC LIMITED Date 17-09-99						
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.	Lovell White Durrant 65 Holborn Viaduct London EC1A 2DY						
	Tel 0171 236 0066 DX number 57 London DX exchange Chancery Lane When you have completed and signed the form please send it to the						
	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						



Laserform International 1/97

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 1 for companies registered in Scotland DX 235 Edinburgh

	Company Number	03568682			
† 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.