

\*ANGSFLES\* 500

COMPANIES HOUSE 09/05/96

Form revised infarction 1995

Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

Company Number		3166632								
Company Name in full  XF288A018 * Da  appoint		ΥUI	00 (1	(بر	LIM	ITED				
		Date of O	.	Year 96	†Date	e of Birth	Day 17	Month 07	Year 19 417	
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME Notes on completion	AME *Style / Title		*Honours etc							
	orename(s)	Y	1							
	Surname	YOUNG HEE								
	Previous Forename(s)	Previous Surname(s)								
Usual residential address Post town		187-3 YUNHEE 3 DONG SEOUL								
		SEOUL Postcode								
County / Region		KÖREA				Country	ntry KOREA			
<sup>†</sup> Nationality		ドクアEAN †Business occupation					BUSINESS MAN			
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.		I consent t	o act as ** d	irector /•s	secretor)	y of the ab	ove nam	ed comp	any	
		2	52	<b>3</b>	31	Date		4/90	۵	
		A director, secretary etc must sign the form below.								
	Signed		Hol	/		Date		4/		
** 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.		CAPERS (OTTAGE, WYE VIEW LANG, SYMONDS								
		NAT WEST, HR9 GEN Tel  DX number DX exchange								
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
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 preceded 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.