

Please complete in typescript, or in hold black capitals

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

or in pola biack c	apıtaıs.	of particulars (use Form 288c))	
CHWP000	Company Number	5362691	
Company Name in full		LDMETALSCO	(UK) LTD
• •	Date of appointment	Day Month Year †Dat	
Appointment	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	MR *Honor	urs etc
	Forename(s)	WOO SUNG	
	Surname	CH01	
	Previous Forename(s)	Previous Surname(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	11 LITCHFIELD ROAD	
	Post town	SUTTON	Postcode SMI4BQ
	County / Region	SURREY	Country U.K.
	†Nationality	South Korean Business occupation DIRECTOR	
	†Other directorships additional space overleaf)		
<b>\</b>	Consent signature	I consent to act as ** director / secretar	ry of the above named company
* Voluntary details.	o o o . g . a . a .	최우성	Date 10   7   06
† Directors only.  **Delete as appropriate	•	A director, secretary etc must sign t	he form below,
	Signed	(3) sal A)	Date 10/07/2006
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the public record.		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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

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14/07/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff