

Companies House

Please complete in typescript, or in bold black capitals. CHWP000

288a

or LP - 4 Edinburgh 2

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

Company Number		5606499	
Company Name in full		CODA DEVELOPERS.	LIMITED
		_	
	Date of	Day Month Year Date of	Day Month Year
Appointmen form Notes on completion appear on reverse.	appointment	2	
	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	mas *Honours etc	
	n Forename(s)	HYE YOUNG	
	Surname	Kim	
†† 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	Previous Forename(s)	Previous Surname(s)	
	^{††} Usual residential address	19 BAY TREE AVENUE, SKETTY	
	Post town	SWANSEA Postcoo	SAZ 8JN
	County / Region	Count	у
	†Nationality	KOREAN TBusiness occupation	CO SECRETARY
†Other directorships (additional space overleaf)			
		consent to act as ** charger secretary of the above named company	
* Voluntary details.	Consent signature	Date Date	22/10/05
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form	below.
Delete as appropriate	Signed	For and on behalf of SAME-DAY COMPANY SERVICES LIMITED	28/10/05
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you		SAME-DAY COMPANY SERVICES LIMITED	
do, it will help Companies House to contact you if there is a query on the		9, PERSEVERANCE WORKS KINGSLAND ROAD	
form. The contact information that you give will be visible to searchers of the		LONDON E2 800 T61: 0870 22 00 1885	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	
A38 COMPANIES HOU	\$E 01/11/2005	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	
		companies nouse, 37 Castle Terrace, Edinburg for companies registered in Scotland	DX 235 Edinburgh