



Companies House

— just the recent —

Please complete in typescript,
or in bold black capitals

CHWP000



NONREDACTED

288a

or secretary
288b) or change

or particulars (use form 288c))

Company Number

07748417

Company Name in full

Lytham Holdco Limited

Date of
appointment

Day Month Year
0 1 0 2 2 0 1 4

†Date of
Birth

Day Month Year
0 6 0 4 1 9 7 9

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Eric

Surname

Byun

Previous
Forename(s)

Hyun-Sup

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

†† Usual residential
address



Post town

New York

Postcode

10016

County / Region

New York

Country

United States

†Nationality

United States

†Business occupation

Finance

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

[Signature]

Date

2/1/2014

A director, secretary etc must sign the form below

Date

2/10/2014

US FORMAT
M/D/Y

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if it is

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

The Carlyle Group
520 Madison Ave, 40th Floor New York New York 10022
Tel 212-813-4900
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 DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



A321JDT9

A04

19/02/2014

#22

COMPANIES HOUSE



A31H3361

A05

11/02/2014

#42

COMPANIES HOUSE

WEDNESDAY

TUE

Company Number

07748417

s only

†Other directorships

SK Holdco LLC

Dynamic Precision Group Inc.

RPK Capital Partners LLC

Klenk Holz AG

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