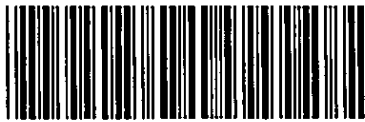


TUESDAY



AICZW88F

A13

17/03/2009

202

COMPANIES HOUSE



Companies House

- for the record

CHWP000

This form should be completed in black.

692(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

CN FC022699

Company name

HYUNDAI MIPO DOCKYARD CO., LTD.

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

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 address line.

Give previous forenames or surname
except:
- for a married woman the name 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.

Name

* Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

** 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

☐

Post town

County/region

Postcode

Date of birth †

Business occupation †
(if any). If none
other directorships.

* Voluntary details † Directors only

Form revised 10/03

Day Month Year

DA 0 1 1 2 2 0 0 5

CD ☒CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

PRESIDENT & CEO

JAE BYOUNG

SONG

AD 110-2002, SUNGWON SANTEVILL

SEO-BU DONG

DONG-GU

ULSAN

Country REPUBLIC OF KOREA

Day Month Year

DO 0 1 1 1 1 9 4 8

Nationality † NA KOREAN

OC

OD

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

^{††} 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

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

	Day	Month	Year
DR			
XD	<input type="checkbox"/>		
XS	<input type="checkbox"/>		

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

Day Month Year

DO

	Day	Month	Year
DC			
ZD	<input type="checkbox"/>		
ZS	<input type="checkbox"/>		

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Day Month Year

DO

NN

AD

Country

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

[Signature]

Date

MARCH 16, 2009

After signing please return the form to the Registrar of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar.

or


Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Name: JANE

Direct No: 02086007137

발급번호 Issuance number	사업자등록증명 Certificate for Business Registration		처리기간 Processing period
7233-992-1350-778			즉시 Immediately
상호(법인명) Name of company	(주) 현대마포조선 Hyundai Mipo Dockyard Co., Ltd.		
사업자등록번호 Business registration number	620-81-00900		
점명(대표자) Name of representative	송재병 SONG-JAE BYOUNG		
주민(법인)등록번호 Resident(Corporation) registration number	181211-0000526		
사업장소재지 Address	울산 동방어 1381 1881, Bang-eo-dong, Dong-gu, Ulsan, Korea		
개업일 Date of business commencement	1975년(Year) 7월(Month) 1일(Day)		
사업자등록일 Date of business registration	1975년(Year) 7월(Month) 1일(Day)		
업태 Business type	제조, 건설 Manufacturing		
종목 Business item	선박건조/주력조선수선업 Building of Steel Ships		
공동사업자 Joint business owner	상명(법인명) Name (Name of company)	주민(사업자)등록번호 Resident(Business) registration No.	
	해당사항없습니다. (NO-DATA)		
위와 같이 증명합니다. We hereby certify the above.			
담당부처 Department	민원봉사실 Taxpayer Service Center	2009년 03월 05일 Year Month Day	
담당자 Staff in charge	박수경 Park-Sookyeong	동울산세무서장 Head-of-Dong-ulsan District Tax Office	
연락처 Telephone No.	052) 219-9224		



NTS 국세청

◆ 본 증명은 국세청 홈택스(www.hometax.go.kr)에서 「민원증명 원본확인」 메뉴를 통해 문서발급번호로 위·변조 여부를 확인하거나, 문서 하단의 바코드로 확인해 주십시오. 다만 문서발급번호를 통한 확인은 발급일로부터 90일까지 가능합니다.