



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2162039

Company Name in full

XIOD DISTRIBUTION UK LTD



F288A018

Date of appointment Day Month Year
12 08 98

†Date of Birth Day Month Year
31 12 58

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUNG MO

Surname

JUNG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 ELGAR AVENUE

Post town

SURBITON

Postcode

KT5 9JJ

County / Region

SURREY

Country

ENGLAND

†Nationality

KOREAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

12 AUGUST 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 AUGUST 1998

** 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.

PricewaterhouseCoopers

1 Embankment Place, London

WC2N 6NN

Tel

DX number

DX exchange

WJKB/JSG/EP4.040/X38038

When you have completed and signed the form please send it to the
Registrar of Companies at:

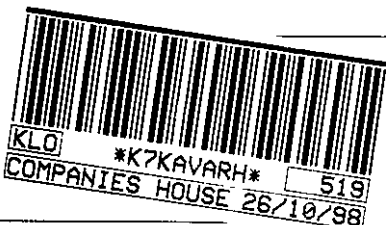
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

