

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or ch

in the state of th	of particulars (use Form 288c))		
Company Number			
Company Name in full	XIOD DISTRIBUTION UK LID		
X F 2 8 8 A 0 1 8 X appoint	ate of the triangle of the tri		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is		
form NAME *Style / Title	as a director and secretary mark both boxes.  *Honours etc		
Notes on completion appear on reverse. Forename(s)  Surname			
	SUNG MO		
Previous Forename(s)  Usual residential address	JUNG Previous		
	Surname(s)		
	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 * Voluntary details. † Directors only.	Date 12 AUSUST 1998		
Signed	A director, secretary etc must sign the form below.		
** Please delete as appropriate	Date 12 AUGUST 1998  (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	PricewaterhouseCoopers		
telephone number and, if available, a DX number and Exchange of	1 Embankment Place, London		
the person Companies House should contact if there is any query.	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

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number	
† Directors only. † Other directorships	
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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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the</li> </ul>	
same parent company.	
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