

CHWP000

This form should be completed in black.

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

	Ca-na	CN FC022406					
	Company number						
	Company name	SK Gas Co., Limited					
Appointment		Day Month Year					
(Turn over page for resignation	Date of appointment	CD Please mark the appropriate box.					
and change of particulars).	Appointment of director	CD Please mark the appropriate box. If appointment is as a director and secretary					
F	Appointment of secretary	CS mark both boxes.					
NOTES	Name * Style/title						
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show	Forenames						
the name on surname line and registered or principal office on the usual residential address line.	Surname						
Give previous forenames or surname except:	* Honours etc						
 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. 	Previous forenames						
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame.	Previous surname						
U	sual residential address #	AD					
Tick this box if the address shown is a	\neg						
service address for the beneficiary of a Confidentiality Order	Post town						
granted under the provisions of section	County/region						
723B of the Companies Act 1985	Postcode	Country					
In the case of an individual who	Date of birth †	Day Month Year					
has no business occupation but holds other directorships, give particulars of them.	Business occupation † (if any). If none other directorships.	Nationality † NA					
		OD					



PC1 08/09/2009 **COMPANIES HOUSE**

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 Sumame

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 Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address 11 (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

Post town

County/region

Companies Act 1985

Other change

(please specify)

Postcode

Signature

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.

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.

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DO	1	6	0	9	1	9	4	12						

Day Month Year DC ZD Please mark the appropriate box. If change of particulars is as a director and secretary
ZS mark both boxes.
Day Month Year
DO
NN
AD
Country

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

	,			
Signed	Wille	_ Date _	5012	200f

Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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