

COMPANIES HOUSE

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

Surname

Change of particulars

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

(name previously
notified to
Companies House)

Surname

Date of birth (directors only)

Forenames

Surname

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

ff 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

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Post town

County/region

Postcode

Country

Other change

(please specify)

Day		Month		Year			
DR	1	5	0	8	2	0	9

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Chae-Soo

Cho

Day		Month		Year			
DO	1	6	0	9	1	9	4

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

NN	<input type="checkbox"/>
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AD	<input type="checkbox"/>
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Country

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

Signature

Signed T. White Date 5/12/2009

**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, 139 Fountainbridge, Edinburgh EH3 9FF
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.

Miller Davies Chartered Accountants
A3 BROOMSLEIGH BUSINESS PARK
WORSLEY BRIDGE ROAD LONDON SE26 5BN