



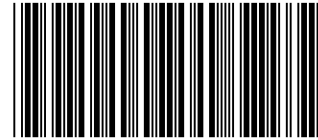
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LG ELECTRONICS U.K. LTD**

Company Number: **02143888**



X96VEW7O

Received for filing in Electronic Format on the: **09/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/01/2008**

Name: **YOUNG HO SHIN** *Date of Birth:* **26/04/1959**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**