



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XO962Y44

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

Company Number: **02143888**

Received for filing in Electronic Format on the: **18/03/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **21/02/2008**

Name: **MR AUGUSTINE SHIM**

Consented to Act: **YES**

Usual Residential Address: **3 CONNAUGHT DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0XA**

Date of Birth: **08/01/1966**

Nationality: **USA**

Occupation: **CFO LG ELECTRONICS UK**

Other Directorships: **LTD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**