

BR6

CHFP000

Please complete in typescript, or in bold black capitals.

This notice must be delivered to the Registrar within 21 days of the alteration being made.

Company number

Company name

Branch name (if different to corporate name)

Return of change of person authorised to accept service or to
represent the branch of an oversea company
or of any change in their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

FC 23349	Branch number BR6165
LG Philips	Displays Netherlands BV

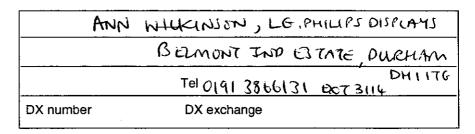
TERMINATION OF AUTHORITY

Complete these details for resignation of any person authorised to accept service or process on the company's behalf or who was authorised to represent the company in relation to the business of the branch.

See overleaf for appointments and change of particulars

	Day Month Year
Date of termination	219 110 2101014
Position vacated	Person authorised to accept service on the company's behalf
(Mark appropriate box(es))	Person authorised to represent the company at the branch
Name MR J	AM SUB LICE
Address &S H	ASTINGS CRESCENT
	BEECH TREE PARCY ST MELLONS
	CARDIFF CF3 50J
1	

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.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for branches registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland or LP - 4 Edinburgh 2

APPOINTMENT Persons authorised to represent the company * Style / Title or who may accept service or process **Forenames** Give the name and address of the person appointed, together with the Surname# date of appointment. Mark the box(es) relevant to the appointment. if the appointment is to both positions Address # mark both boxes. ^{††} Tick this box if the address shown is a Post town service address for the beneficiary of a **Confidentiality Order** County / Region Postcode granted under the provisions of section 723B of the Companies Act 1985 Day Month Year * Delete as appropriate Date of appointment The authority to represent the company is:-SCOPE OF AUTHORITY # Is authorised to accept service of process on the company's behalf * AND/OR # Is authorised to represent the company in relation to that business The extent of the authority to represent the company is :- (give details) Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. # Mark box(es) as appropriate These powers :-May be exercised alone **OR** Must be exercised with :-(Give name(s) of co-authorised person(s))

CHANGE OF	Day Month Year
PARTICULARS	Day World Teal
•	Date of change
Mark the appropriate box. If change relates	Change of particulars of person authorised to accept service
to both positions, mark	Change of particulars of person authorised to accept service
both boxes.	Change of particulars of person authorised to represent the company
Name previously notified to	Forenames
Companies House	Surname [#]
Change New name	Forenames
of name	Surname
Change of residential address (enter new address)	Address
^{††} Tick this box if the	·
address shown is a service address for the beneficiary of a	Post town
Confidentiality Order granted under the provisions of section	County / Region Postcode
723B of the Companies Act 1985	Country
Change of authority to act	
(this part does not apply to a person authorised to accept service on behalf of the company)	The extent of the authority of the above person to represent the company has been altered to :- [give details]
Give brief particulars of any change in the authority of the officer to represent the company, including any alteration to the manner in which the existing or new powers may be exercised (e.g. requiring	
them to be exercised with other persons)	The powers :-
	# May be exercised alone OR
# Mark appropriate box	# Must be exercised with: (Give name(s) of co-authorised person(s))
•	
Signature	Signed * (director/eceretary / permanent representative)
* Delete as applicable	Date 23 November 2004.