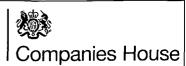
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In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH05

Change of details of a secretary of an overseas company



What this form is for You may use this form to change the details of a secretary of an overseas company. What this form is NO'
You cannot use this forr
changing the details of
secretary. To do this, ple.
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corporate secretary of al
company'.



ACB3DGUB 7 31/08/2023 COMPANIES HOUSE ,

#7

1	Overseas company details				
Company number	F C 0 2 5 4 4 9	→ Filling in this form Please complete in typescript or in			
Company name in full	LG UK PTY LTD	bold black capitals.			
or alternative name as registered in the UK		All fields are mandatory unless specified or indicated by *			
2	Secretary's current details on the Register •				
Title *		Current details This information is used to identify			
Full forename(s)	Lorna	your details on the public record.			
Surname	Strickland				
3	Date of change of details				
	$\frac{d}{2}$ $\frac{d}{4}$ $\frac{m}{0}$ $\frac{m}{8}$ $\frac{\sqrt{y}}{2}$ $\frac{\sqrt{y}}{2}$ $\frac{\sqrt{y}}{3}$				
details	Please complete the appropriate sections to indicate which of your details have changed.				
4	Change of name details				
	Please enter your new name.				
Title *					
Full forename(s)	Lorna				
Surname	Voikin Strickland	_			
5	Change of service address [©]				
Building name/number	Suite 7.01, Level 7	Service address This is the address that will appear			
Street	56 Pitt Street	on the public record. This does not			
Ţ		 have to be your usual residential address. 			
Post town	Sydney	If you provide your residential address here it will appear on the public record.			
County/Region	NSW				
Postcode	2 0 0 0				

OS CH05

Change of details of a secretary of an overseas company

Description of limited authority, if applicable authority, if applicable authority, if applicable authority, if applicable Alone Jointly Alone Jointly Jointly We establishments	6	Change of secretary's authority									
Extent of authority Limited	· 	Please enter the extent of your authority as secretary. Please tick one box.				autho	rity is	limite	d, plea	ise	
Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box. Alone Jointly If applicable, name(s) of person(s) with whom you are acting jointly WK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishment name Registration number WK establishment name Registration number Signature J am signing this form on behalf of the overseas company. Signature	Extent of authority					provide a brief description of the limited authority in the box below. If you have indicated that you are					
Description of limited authority, if applicable Are you authorised to act alone or jointly? Please tick one box. Alone											
Are you authorised to act alone or jointly? Please tick one box. Alone				join	tly, p	olease	enter	the n	ame(s	of of	
If applicable, name(s) of person(s) with whom you are acting jointly UK establishments A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below. UK establishment name Registration number I am signing this form on behalf of the overseas company. Signature Signature Signature Signature Signature Signature Signature Cooccisigned by: Cooccisioned by: Coo	ашпопту, п аррпсавіе	Are you authorised to act alone or jointly? Please tick one box.							•		
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Director, Secretary, Permanent representative.		This form may be signed by: Director, Secretary, Permanent representative.									
This form may be signed by:	8 Signature	I am signing this form on behalf of the overseas company. Signature Docusigned by: Lorna Strickland	X								

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Presenter information

Change of details of a secretary of an overseas company

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name C Arlett Zedra Global Services (UK) Limited New Penderel House, 4th Floor 283-288 High Holborn Post town London County/Region Postcode Country UK DX 020 7404 4140 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number as registered in the UK match the information held on the public Register.
- ☐ You have entered in Section 3 the date of change of details.
- ☐ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed Section 7, if applicable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk