

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



Companies House

☒ **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 NOT for**  
You cannot use this form to change the details of a secretary. To do this, please use OS CH06 'Change of details of a corporate secretary of an overseas company'.

THURSDAY



A37 31/08/2023 #73  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 2 5 4 4 9  
Company name in full or alternative name as registered in the UK LG UK PTY LTD

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Secretary's current details on the Register ①

Title \*  
Full forename(s) Lorna  
Surname Strickland

① **Current details**  
This information is used to identify your details on the public record.

### 3 Date of change of details'

Date of change of details d2 d4 m0 m8 y2 y0 y2 y3  
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 ②

Building name/number Suite 7.01, Level 7  
Street 56 Pitt Street  
Post town Sydney  
County/Region NSW  
Postcode 2 0 0 0  
Country Australia

② **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.



**OS CH05**

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**Presenter information**

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**

Company name **Zedra Global Services (UK) Limited**

Address **New Penderel House, 4th Floor**

**283-288 High Holborn**

Post town **London**

County/Region

Postcode **W C 1 V 7 H P**

Country **UK**

DX

Telephone **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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**