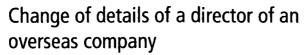
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS CH03





What this form is for

You may use this form to change
the details of an individual who is
a director of an overseas company.

What this form is NO You cannot use this fo the details of a corpor To do this, please use 'Change of details of director of an oversea



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06/01/2023 COMPANIES HOUSE #366

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Overseas company details → Filling in this form Company number С 0 2 5 9 Please complete in typescript or in Company name in full bold black capitals. LG UK PTY LTD or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Director's current details on the Register • $X \mid X$ ^y6 | ^y3 "О [|] ^y 9 Month/year of birth* • Current details This information is used to identify Title* Mr your details on the public record. Full forename(s) This is voluntary information and if Leslie completed it will be placed on the Surname public record. Clewlow Date of change of details Date of change of ^y 0 details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title* Full forename(s) Surname Change of service address 9 Building name/number Suite 7.01, Level 7 **O** Service address This is the address that will appear Street 56 Pitt Street on the public record. This does not have to be your usual residential address. Post town If you provide your residential Sydney address here it will appear on the County/Region NSW public record. **Postcode** Please complete Section 5a if your 0 0 0 2 usual residential address Country Australia has changed.

OS CH03 Change of details of a director of an overseas company

6	Change of other details						•	
Change of Country/ State of residence								
Change of nationality								
Change of business occupation								
7	Authority of director	•			-	•	•	
_	Is there a change in authority? → Yes Complete the sections below. → No Go to Section 8 (UK establishments).		• If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.					
Extent of authority	Please enter the extent of your authority as director. Please tick one box. Limited Unlimited		● If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.					
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		 						
8	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	Regis	gistration number					
				_				ļ
9	Signature	— r						
	I am signing this form on behalf of the overseas company.							
Signature	X Lorna Strickland	X						
	This form may be signed by: Director, Secretary, Permanent representative.							

OS CH03

Change of details of a director of an overseas company

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 Carolyn Arlett Zedra Global Services UK Limited New Penderel House, 4th Floor 283-288 High Holborn London County/Region Postcode W 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 completed in Section 3 the date of change of details.
- Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have entered the relevant change of details.You have completed Section 8, if applicable.
- You have signed the form.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

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.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

j Further information

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

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