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

# **OS** CH07

What this form is for

You may use this form to change

respect of the UK establishment.

to represent the company in

the details for a person authorised

Change of details by an overseas company for a

person authorised to represent the company

in respect of the UK establishment



Companies House



12/01/2022

**COMPANIES HOUSE** 

A22

\*UPTOMCAA\* 18/12/2021

#135

**COMPANIES HOUSE** 

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08/12/2021

#188

A09 **COMPANIES HOUSE** 

What this form is NOT fo

You cannot use this form to

changes to any other detail

1	Overseas company details				
Company number	F C 0 2 0 4 9 5	→ Filling in this form Please complete in typescript or in			
Company name in full	THE KOREA DEVELOPMENT BANK	bold black capitals.  All fields are mandatory unless specified or indicated by *			
or alternative name as registered in the UK					
2	UK establishment details				
UK establishment number	B R 0 0 4 0 6 5	_			
UK establishment name in full	THE KOREA DEVELOPMENT BANK	_			
3	Current details on the register of person authorised •				
Title *	MR	• Current details  This information is used to identify			
Full forename(s)	HYO WOON	This information is used to identify your details on the public record.			
Surname	ЕОМ				
4	Date of change of details				
Date of change of	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & m & 2 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 1 \end{bmatrix}$				
details	Please complete the appropriate sections to indicate which of your details have changed.	_			
5	Change of name details <sup>9</sup>				
Title *		Please enter your new name.			
Full forename(s)					
Surname		-			
6	Change of service address €				
Building name/number	7 22 Service address				
Street	BISHOPSGATE	<ul> <li>This is the address that will appear on the public record. This does not have to be your usual residential address.</li> </ul>			
Post town	LONDON If you provide your residen				
County/Region		address here it will appear on the public record.			
Postcode	EC2N 4BQ	Please complete Section 6a if			
Country		<ul> <li>your usual residential address has changed.</li> </ul>			

# **OS** CH07

Change of details by an overseas company for a person authorised to represent the company in respect of the UK establishment

7	Change of authority of the person authorised		
	Please enter the extent of your authority as person authorised. Please tick one box.	● If you have indicated that the extent of your authority is limited, please provide a brief description of the	
Extent of authority	☐ Limited <b>①</b> ☑ Unlimited	limited authority in the box below.  If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.  Alone  Jointly  Jointly	the person(s) with whom you are authorised to act below.	
If applicable, name(s) of person(s) with whom you are acting jointly			
8	Signature  I am signing this form on behalf of the overseas company.		
Signature	This form may be signed by Director, Secretary, Permanent representative.		

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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 MR	S S COL	E						
Company name KDB LONDON BRANCH								
Address 99 BISHOPSGATE								
Post town LOND	ON							
County/Region								
Postcode	EC	2 M	3	X	D			
Country UK				·,				
DX								
Telephone 020 7	426 3601		-					

## **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 Section 2.
- ☐ You have completed the current details of the person authorised in Section 3.
- You have completed in Section 4 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 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.

## *i* 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

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