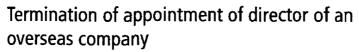
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

What this form is NO
You cannot use this for
terminate the appointing
secretary. To do this, pley
form OS TM02 'Terminam
appointment of secreta



A25 07/12/2016

#93

	overseas company'	CO	MPANIE	S HO	JSE	,,,,,,		
	Overseas company details							
ompany number	F C 0 2 4 5 0 6		Filling in this form Please complete in typescript or in bold black capitals.					
r alternative name as egistered in the UK	GOLAR FREEZE LIMITED		All fields are mandatory unless specified or indicated by *					
2	Current details on the Register							
	Please give us the current appointment details of this director held on the public register		Month and year of birth Providing a month and year of birth will help us identify the correct					
/onth/year of birth*	X X TO T3 Y1 Y9 Y6 Y6		person on the public record This is voluntary information and if completed it will be placed on the public record					
itle *	MR							
ull forename(s)	DOUG							
Surname/Corporate name	ARNELL	_						
3	Termination date •		<u> </u>					
Date of termination of appointment	d 0			Only one director appointment can be terminated per form				
4	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.							
				Registration number				
		 		_		-		
			 	_		<u> </u>	- -	
5	Signature							
ignature	I am signing this form on behalf of the overseas company Signature X	×	This form may be signed by Director, Secretary, Permanent representative					
			10/15 V	ersion	5 0			

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.					
visible to searchers of the public record	■ Where to send					
Contact name Company name	You may return this form to any Companies House address					
Address	England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.					
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
PostCode Country DX	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.					
Telephone						
✓ Checklist	<i>i</i> Further information					
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk					
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 correctly entered the name of the director being terminated. You have included the date of termination of	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse					



☐ You have completed Section 4, if applicable

appointment.

☐ You have signed the form