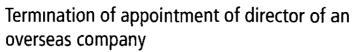
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





Companies House

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 NOT for You cannot use this form to terminate the appointment of secretary To do this, please use form OS TMO2 'Termination of appointment of secretary of an overseas company'



A10 07/08/2014
COMPANIES HOUSE

#89

	overseas company								
1	Overseas company details			<u> </u>					
Company number Company name in full or alternative name as	FC024506 GOLAR FREEZE LIMITED		Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *						
registered in the UK									
2	Current details on the Register								
	Please give us the current appointment details of this director held on the public register		O Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth * •	d d m m y y y y		the public record This is voluntary information and if completed it will be placed on the public record						
Title *	MR								
Full forename(s)	GEOFFREY ARTHUR								
Surname/Corporate name	FAULKNER								
3	Termination date ⁹			_					
Date of termination of appointment	0 9 0 8 12 10 14			one dire			ent car		
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								
				legistration number					
					Ė	İΤΪ	Ė		
				- -	厂				
		<u> </u>	<u> </u>	_		<u> </u>	<u></u> -		
5	Signature	, !			•				
	I am signing this form on behalf of the overseas company •		This form may be signed by						
Signature	Signature X	X	Director, Secretary, Permanent representative						
		_	<u> </u>						

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	You may return this form to any Companies House address
Company name Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region	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)
Postcode Country DX Telephone	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
✓ 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.companieshouse.gov.uk 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 appointment You have completed Section 4, if applicable You have signed the form	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