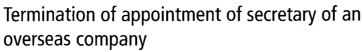
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM02





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

You cannot use this form it terminating the appointme director of an overseas con To do this, please use form 'Termination of appointme director of an overseas con



A06 20/08/2021 #3
COMPANIES HOUSE

	Ove	rsea	S	:om	pa	ny	det	ails										
Company number	F C 0 2 4 5 0 6									. Р	→ Filling in this form Please complete in typescript or in bold black capitals.							
Company name in full or alternative name as registered in the UK	GOLAR FREEZE LIMITED										. _	All fields are mandatory unless specified or indicated by *						
2	Curr	Current details on the Register																
	Please give us the current appointment details of this secretary held on the public register.									•								
Title *	MR																	
Full forename(s)	BRIAN																	
Surname/Corporate name	TIENZO										,							
	Term		tic									<u> </u>						
Date of termination of appointment	ion of $\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 5 \end{bmatrix}$ $\begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix}$ $\begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$									Only one secretary appointment can be terminated per form.								
4	UK e	stal	oli	shn	ıen	ıts												
	parti one l	cular UK es	s b stal	y ead olish	h U men	JK es nt, it	stabl may	ishme deliv	ent. ver c	of any alteration to the company If, however, a company has more than only one form in respect of all those U the table below.								
	UK e	UK establishment name								Re	egistration number							
			—														3	7
	GO	LAR	F	REE	ZE	LIN	MITE	ED			В	R	0	0	7	0	 	
	GO	LAR	F.	REE	ZE	- LII	MITE	D			В	R	0	0	7	0		
	GO	LAR	F	REE 	ZE		MITE				В	R	0	0	7	0		
5	Sign			REE	ZE		MITE	D			В	R	0	0	7	0		

OS TM02

Termination of appointment of secretary 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	DAVID GODDARD												
Company name	GOLAR MANAGEMENT LIMITED												
Address 6th	Floo	r, Tl	he Z	ig Za	ag,								
70 Victoria Street													
Post town													
County/Region LONDON													
Postcode		s	W	1	E	6	S	Q					
Country ENGLAND													
DX													
Telephone													
+447880467587													

✓ 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 correctly entered the name of the secretary being terminated.
- You have included the date of termination of appointment.
- ☐ You have completed Section 4, 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 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