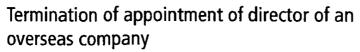
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'



A25 07/12/2016 COMPANIES HOUSE

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1	Overseas co	mpar	ny deta	ails											_
Company number	F C 0	2	4 5	0	9					→ Filling in this form Please complete in typescript or in				ın	
Company name in full	GOLAR GIMI LIMITED										bold black capitals.				
or alternative name as registered in the UK								All fields are mandatory unless specified or indicated by *							
2	Current det	ails o	n the l	Regi	ster										
	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					
Month/year of birth*	XX	m	<u>"</u>	^y 1	79	⁷ 5	⁷ 6			persor	n on th	e publi	c recor	d This	5
Title *	MR									is voluntary information and if completed it will be placed on the public record					
Full forename(s)	GRAEME														
Surname/Corporate name	MCDONALE)													
3	Termination	date	9							•					
Date of termination of appointment	d d d m m m m m m m m m m m m m m m m m								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														
							Re	egistration number							
									<u> </u>			\Box			
								· · · · · · · · · · · · · · · · · · ·		<u> </u>	╁	1		—	
										┢	_	╁	<u> </u>		
								 _		<u> </u>	_	╁		-	
5	Signature							· · · · · · · · · · · · · · · · · · ·		1 ;		•	<u> </u>		
	I am signing this form on behalf of the overseas company •								This form may be signed by Director, Secretary, Permanent representative						
Signature	Signature X														
¥	•	V -	14.							10/15 V	ersion	5 0			

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important information Please note that all information on this form will appear on the public record.						
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	☑ 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 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.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 appointment. You have completed Section 4, if applicable. You have signed the form	This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse						

