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

OS AP01

Appointment of director of an overseas company



Companies House

What this form is for You may use this form to appoint an individual as a director of an overseas company What this form is NOT for You cannot use the form to a corporate director of an company To do this, please OS APO2 'Appointment of director of an overseas cor



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07/12/2016 COMPANIES HOUSE #49

Please complete in typescript or in bodd black capitals			COMPANIES HOUSE			
Please complete in typescript or in bold black capital.	1	Overseas company details	-			
Company name in full of alternative name as registered in the UK	Company number	F C 0 2 4 5 1 0	→ Filling in this form Please complete in typescript or in			
Date of director's appointment Date of director's details New director's details Deformer name(s) Please provide any previous names (including made or married names which have been used for busness purposes in the last 20 years continue in Section 8 if required Country/State of residence Nationality UNITED KINGDOM Monthalyear of birth Date provide month and year of birth Please provide month and year only Provide full date of birth in section 4a Date of director's service address of the provide full date of birth in section 13 and 19 you have a business occupation, please enter here. If you do not, please leave blank New director's service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a Description of the public record This does not have to be your usual residential address here it will appear on the public record This does not have to be your usual address here it will appear on the public record This does not have to be your usual address here it will appear on the public record This does not have to be your usual address here it will appear on the public record. Date of the place of the place of the place of the public record This does not have to be your usual address. This is the address that will appear on the public record. Description of the place of the plac	Company name in full	GOLAR HILLI LIMITED	bold black capitals			
New director's details New director's details	registered in the UK					
New director's details OF Former name(s)	2	Date of director's appointment				
Fitel* MR ROGER OLIVER SWAN ROGER OLIVER SWAN ROGER OLIVER SWAN Country/State of residence Outline of the state of	Date of appointment	d 2 d 8 m 1 m 1 v 2 v 0 v 1 v 6				
Full forename(s) ROGER OLIVER Surname SWAN Former name(s) Country/State of residence of Nationality Whith have been used for business purposes in the last 20 years Country/State of residence of Nationality UNITED KINGDOM Month/year of birth REASURER TREASURER Please complete your service address of New director's service address below You must also complete your usual residential address in Section 4a New director's service address of National name/number FLOOR 13, ONE AMERICA SQUARE, 17 CROSSWALL Post town County/Region LONDON County/Region LONDON Fostcode E C 3 N 2 L B Including made or married names which have been used for business purposes in the last 20 years. Continue in Section 8. Country/State of residence This is in respect of your usual residential address as stated in Section 4a Post town County/Region LONDON County/Region Fostcode E C 3 N 2 L B	3	New director's details				
Full forename(s) ROGER OLIVER Surname SWAN Former name(s) O Country/State of residence O Nationality UNITED KINGDOM Month/year of birth O Business occupation (if any) O Please complete your service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address in Section 4a New director's Service Address O Please complete your service address below You must also complete your usual residential address in Section 4a Ruilding name/number FLOOR 13, ONE AMERICA SQUARE, 17 CROSSWALL Post town LONDON County/Region LONDON Postcode E C 3 N 2 L B	Title*	MR	(including maiden or married names			
Former name(s) Country/State of residence This is in respect of your usual residence This is the address occupation, please enter here if you do not, please leave blank This is the address that will appear on the public record This is the address that will appear on the public record This is the address This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the public record This is the address that will appear on the publ	Full forename(s)	ROGER OLIVER				
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Building name/number FLOOR 13, ONE AMERICA SQUARE, 17 Street CROSSWALL If you provide your residential address If you provide your residential address here it will appear on the public record Post town LONDON LONDON E C 3 N 2 L B		Please complete your service address below You must also complete your usual residential address in Section 4a	This is the address that will appear			
Street CROSSWALL Post town LONDON County/Region LONDON Postcode E C 3 N 2 L B	Building name/number	FLOOR 13, ONE AMERICA SQUARE, 17	have to be your usual residential			
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Post town LONDON County/Region LONDON Postcode E C 3 N 2 L B			address here it will appear on the			
Postcode E C 3 N 2 L B	Post town	LONDON	public record			
	County/Region	LONDON				
Country UNITED KINGDOM	Postcode	EC3N2LB				
	Country	UNITED KINGDOM				

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5	Director's authority								_	
	☐ Limited ①						ed that the		- It	
Extent of authority					of your authority is limited, please provide a brief description of the limited authority in the box below If you have indicated that you are not authorised to act alone but only					
Description of limited		_) j	ointly,	please	enter	the nan	ne(s) of	,	
authority, if applicable	Are you authorised to act alone or jointly? Please tick one box				the person(s) with whom you are authorised to act below					
	☑ Alone									
	□ Jointly ②									
If applicable, name(s) of person(s) with whom you are acting jointly										
6	UK establishments		<u>.</u> 						_	
	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 UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below	one								
	UK establishment name	Regi	strat	ration number						
		[_	
				<u> </u>	<u> </u>	L		_ _	_	
						_		_ _	_	
7	Signature		1			<u> </u>			_	
Signature	Signature	—								
Jignoture	×	X								
	This form may be signed and authorised by Director, Secretary, Permanent representative									
8	Additional former name(s) (continued from Section 3)									
Former name(s) [●]			• Additional former names Use this space to enter any additional names							

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Presenter information	I 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 visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.						
Contact name	☑ Where to send						
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 Postcode	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)						
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 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						
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	<i>i</i> Further information						
UK match the information held on the public Register You have completed the date of appointment You have included all former names used for business purposes over the last 20 years	For further information, please see the guidance no on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk						
 You have completed the nationality box in Section 3 You have provided a correct date of birth You have provided a business occupation if there is one 	This form is available in an alternative format. Please visit the						
 You have provided both the service address and the usual residential address □ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service 	forms page on the website at www.gov.uk/companieshouse						
address), DX or LP (Legal Post in Scotland) number You have enclosed a relevant higher protection application if applying for this at the same time as							
completing this form You have entered the extent of the director's authority in Section 6 You have completed Section 6, if applicable You have signed the form							