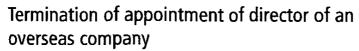
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





10/15 Version 5 0

•	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 form OS TMO2 'Termination appointment of secretary coverseas company' A25	*A5LCD2PM* 07/12/2016 #80 COMPANIES HOUSE							
1	Overseas company details	•							
Company number Company name in full or alternative name as registered in the UK	F C 0 2 4 5 1 0 GOLAR HILLI LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals 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							
Month/year of birth*	X X M M M Y1 Y9 Y5 Y6	person on the public record This is voluntary information and if							
Title *	MR	completed it will be placed on the							
Full forename(s)	GRAEME public record								
Surname/Corporate name	MCDONALD								
3	Termination date •								
Date of termination of appointment	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 8 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix}$	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								
	UK establishment name Reg	istration number							
5	Signature								
	I am signing this form on behalf of the overseas company.	This form may be signed by							
Signature	Signature X	Director, Secretary, Permanent representative							

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Presenter information

Termination of appointment of director of an overseas company

You do not hav	e to g	ive any	conta	ct inf	orma there	tion, l	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 searc							
Contact name							
Сотралу пате							
Address					_		
Post town							
County/Region							
Postcode			$\neg \Gamma$				
Country							
DX							
Telephone		•					
4							
✓ Checklis	st						
We may return forms completed incorrectly or							

Please make sure you have remembered the

The company name and number as registered

in the UK match the information held on the

You have included the date of termination of

☐ You have completed Section 4, if applicable

You have correctly entered the name of the director

following

public Register

appointment

being terminated

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.gov.uk/companieshouse or email enquiries@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

