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

## **OS** CH01

# Return by a UK establishment of an overseas company for change of details



✓ What this form is for You may use this form to change the details of a UK establishment. What this form is NOT fo You cannot use this form to the details of an overseas o To do this, please use form 'Return by an overseas con a change of company deta



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| 1   | Overseas company details  |  |
|---|---|--|
| Company number  | F C 0 2 4 5 1 0   | → Filling in this form Please complete in typescript or in                               |
| Company name in full  | GOLAR HILLI LIMITED   | bold black capitals.   |
| or alternative name as registered in the UK                 |   | All fields are mandatory unless specified or indicated by *                              |
| 2   | UK establishment details •  |  |
| UK establishment<br>number to which<br>these changes relate | B R 0 0 7 0 4 1   | Please enter the UK     establishment number and name to     which these changes relate. |
| UK establishment name in full                               | GOLAR HILLI LIMITED   |  |
| name in Tuli  |   |  |
|   | This return must be delivered to the Registrar within 21 days of the alteration being made.  Please complete the appropriate sections to indicate which of your details have changed. |  |
| 3   | Change of address of UK establishment   |  |
| Building name/number  | 6th Floor, The Zig Zag  |  |
| Street  | 70 Victoria Street  |  |
| Post town   | London  |  |
| County/Region   | London  |  |
| Postcode  | S W 1 E 6 S Q   |  |
|   | Please enter the date of change of address.   |  |
| Date of change of address                                   | d 1     d 0     m 0     m 8     y 2     y 0     y 2     y 1   |  |
| 4   | Change in nature of business  |  |
|   | Please describe the new business activities.  |  |
| Business activities   |   |  |
| Date of change in nature of business                        | d d m m y y y .   |  |

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| 5  | Change of name of the UK establishment                                     |  |
|--|--|--|
| New name   |  |  |
| Date of change of<br>name of the<br>UK establishment | d d m m y y y  |  |
| 6  | Signature  |  |
|  | I am signing this form on behalf of the overseas company.                  |  |
| Signature  | Signature X  |  |
|  | This form may be signed by: Director, Secretary, Permanent representative. |  |

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### 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 Floor, The Zig Zag,        |  |  |
| 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 given the UK establishment details.
   □ You have entered the relevant change of details.
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ 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