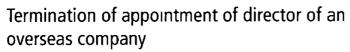
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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' |              | 07   |  | *A41   | VG60   | 15     | #3       |  |
|--|--|--------------|--|--|--------|--------|--------|----------|--|
| 1  | Overseas company details   |              |  | ÇO   | MPA    | NIES   | HOU:   | SE       |  |
| Company number   | FC031286 -   |              |  |  |        | form   |        | nt or in |  |
| Company name in full or alternative name as registered in the UK | KNOT OFFSHORE PARTNERS UK LLC -  |              | 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 10 119 6 2   |              | per  | son o  | n the  | public | record | This     |  |
| Title *  |  |              | con  | nplete   | ed itw |        |        | on the   |  |
| Full forename(s)   | ARILD  |              | put  | olic re  | cord   |        |        |          |  |
| Surname/Corporate name   | VIK  | <del>-</del> |  |  |        |        |        |          |  |
| 3  | Termination date ®   |              |  |  |        |        |        |          |  |
| Date of termination of appointment                               | 0 1  0 6  2 0 1 5  |              |  | 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  |              |  | <del></del>  |        |        |        |          |  |
|  | UK establishment name  | Regi         | egistration number   |  |        |        |        |          |  |
|  |  |              |  |  |        |        |        |          |  |
|  |  | _            |  |  |        |        |        |          |  |
|  |  |              |  |  |        |        |        |          |  |
|  |  |              |  |  |        |        |        |          |  |
| 5  | Signature  | •            |  |  |        |        | •      | •        |  |
|  | I am signing this form on behalf of the overseas company •   |              |  | This form may be signed by                               |        |        |        |          |  |
| Signature  | Signature X A. Cart  | X            | Director, Secretary, Permanent representative  |  |        |        |        |          |  |

#### **OS** TM01

Termination of appointment of director 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 ALLAN LITTLESTOHN Company name Address Post town County/Region Postcode Country ĐΧ Telephone (01224) 618423

## 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 director 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 NR 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

