

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

OS TM02

Termination of appointment of secretary of an overseas company

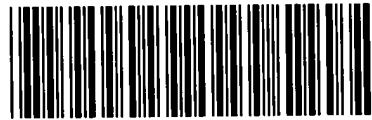


Companies House

☒ **What this form is for**
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company.

☐ **What this form is for**
You cannot use this form to
terminate the appointment of a
director of an overseas company.
To do this, please use form
'Termination of appointment of
director of an overseas company'.

MONDAY



A9VX98GI

A09

11/01/2021

#123

COMPANIES HOUSE

n, please
at
a.gov.uk

1 Overseas company details

Company number **F C 0 3 1 2 9 5**

Company name in full
or alternative name as
registered in the UK **ONESUBSEA HOLDING 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 secretary held on the
public register.

Title *

Full forename(s) **GINA ANN**

Surname/Corporate
name **KARATHANOS**

3 Termination date ^①

Date of termination of
appointment **d 2 d 3 m 0 m 1 y 2 y 0 y 2 y 0**

① Only one secretary 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	Registration number

5 Signature

I am signing this form on behalf of the overseas company. ^②

Signature

Signature

X

DocuSigned by:

Eileen Hardell

8BE6E5ADB29A4C7...

X

② This form may be signed by:
Director, Secretary,
Permanent representative.

OS TM02**Termination of appointment of secretary 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.

Contact name	Ref: DGP				
Company name	BAKER & MCKENZIE LLP				
Address	100 NEW BRIDGE STREET				
Post town	LONDON				
County/Region					
Postcode	E	C	4	V	6 J A
Country					
DX					
Telephone	020 7919 1000				

**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 secretary 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 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