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

OS TM03

Termination of appointment by an overseas company of a person authorised to accept of documents or person authorised to repre company in respect of a UK establishment



28/04/2010 **COMPANIES HOUSE**

What this form is for You may use this form to X What this form is NOT for You cannot use this form to

For further information, please refer to our guidance at

	terminate the appointment of terminate any other appointment. a person authorised to accept service of documents or a person authorised to represent the company.	www.companieshouse.gov.uk
1	Overseas company details	•
Company number Company name in full or alternative name as registered in the UK	SFOO919 TEAKAN INVESTMENTS LIMITED UK establishment details BRO07390 TEARAN INVESTMENTS LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
2	Termination of appointment	
3	Please tick to indicate who is being terminated.	Please tick one box only.
	Person authorised to accept service of documents in respect of a UK establishment. Person authorised to represent the company in respect of a UK establishment.	
4	Person authorised to accept service of documents	
	Are you terminating the person authorised to accept service of documents? → Yes Please tick the box below only if it is applicable and/or go to Section 5 'Current details on the Register' to give the name of the person being terminated. □ Tick the box here if there is no person resident in the UK authorised to accept service of documents on behalf of the company. → No Go to Section 5 'Current details on the Register' to give the name of the person authorised to represent the company who is being terminated.	lf you wish to appoint a person authorised to accept service of documents on behalf of the company, please use form OS AP07 'Appointment by an overseas company of a person authorised to accept service of documents on behalf of a company in respect of a UK establishment.'

Termination of appointment by an overseas company of a person authorised to accept service of documents or person authorised to represent the company in respect of a UK establishment Current details on the Register Please give the current appointment details held on the public Register of the person being terminated. Title * JACQUELYNN FORSYTH Full forename(s) Surname Termination details • 6 ¹/₂ ¹/₀ ¹/₀ 9 Date of termination of Only one person can be terminated per form. appointment Signature I am signing this form on behalf of the overseas company. Signature Signature X X

OS TM03

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 BARBARA GUBBINS
Company name TAVISMAN ENERGY
LUK) LIMITED
Address TALISMAN HOLISE
163 HOLBURN STREET
Post town ABERDEEN
County/Region
Postcode ABIOBBZ
Country SCOTLAND
DX

Checklist

We may return forms completed incorrectly or with information missing.

01224 352831

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 completed Section 2.
- You have ticked the tick box in Section 4, if applicable.
- ☐ You have correctly entered the details of the person being terminated in Section 5.
- You have included the date of termination of appointment.
- 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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