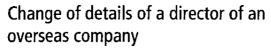
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

## **OS** CH03





ise

se

What this form is for

You may use this form to change the details of an individual who is a director of an overseas company. What this form
You cannot use
the details of a
To do this, pleas
'Change of deta



\*A6MDDW19\*

13 30/12/20

/// #Z

**COMPANIES HOUSE** 

Overseas company details FC03177 Company number Filling in this form Please complete in typescript or in A.S. Company name in full PERENCO bold black capitals. or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* Director's current details on the Register • 0"2 Month/year of birth\* O Current details This information is used to identify Title\* your details on the public record. Full forename(s) This is voluntary information and if TIMOTHY MARK completed it will be placed on the Surname SANDFORN public record. Date of change of details 3 Date of change of details Please complete the appropriate sections to indicate which of your details have changed. Change of name details Please enter your new name. Title\* Full forename(s) Surname Change of service address 9 Building name/number Service address This is the address that will appear Street HANOUER SQUARE on the public record. This does not have to be your usual residential address. Post town If you provide your residential address here it will appear on the County/Region public record. Postcode Please complete Section 5a if your usual residential address Country has changed.

**OS** CH03 Change of details of a director of an overseas company

6	Change of other details									
Change of Country/ State of residence										
Change of nationality										
Change of business occupation										
7	Authority of director		•							
	Is there a change in authority?  → Yes Complete the sections below.  → No Go to Section 8 (UK establishments).			If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.  If you have indicated that the extent of the limited authority in the box below.						
Extent of authority	Please enter the extent of your authority as director. Please tick one box.  ☐ Limited  ☐ Unlimited		If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.							
Description of limited authority, if applicable										
	Are you authorised to act alone or jointly? Please tick one box.  Alone Jointly									
If applicable, name(s) of person(s) with whom you are acting jointly		_				•				
8	UK establishments		<u> </u>							
	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	gistration number							
	PERENCO VIETNAM AS.	В	R	٥		6	8	4	7	
9	Signature					l	<u> </u>		•	
<del>_</del>	I am signing this form on behalf of the overseas company.		<u></u>							
Signature	Signature X	X								
	This form may be signed by: Director, Secretary, Permanent representative.	<del></del>								

**OS** CH03 Change of details of a director of an overseas company

	<u></u>						
Presenter information	Important 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.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.						
Contact name AVERIL EAGER	☑ Where to send						
Company name PERENCO	You may return this form to any Companies House address:						
Address 8 HANOVER SOUPLE	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Post town LONDON  County/Region  Pastcode WISITHOL  Country UK  DX  Telephone 020 3559191	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.						
✓ Checklist	DX 481 N.R. Belfast 1.						
We may return forms completed incorrectly or with information missing.  Please make sure you have remembered the following:	Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.						
☐ The company name and number as registered in the UK match the information held on the	Further information						
public Register.  You have completed in Section 3 the date of change of details.  Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.  You have entered the relevant change of details.  You have completed Section 8, if applicable.  You have signed the form.	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						